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STEWART & STORTER

ATTORNEYS AT LAW

JAMES C. STEWART, JR.
ALSO ADMITTED IN GEORGIA
JCSJR@STEWARTANDSTORTER.COM

SUSAN J. STORTER
PRACTICE LIMITED TO ADOPTION
SJS@STEWARTANDSTORTER.COM

SUE JIM ZIMMERMAN
LEGAL ASSISTANT
SJZ@STEWARTANDSTORTER.COM

(239) 594-1800

FAX (239) 592-6983

PLEASE VISIT OUR WEBSITE AT
WWW.STEWARTANDSTORTER.COM

SUITE 700
9180 GALLERIA COURT
NAPLES, FLORIDA 34109

February 26, 2004

Via Federal Express

Florida Department of State
Division of Corporations – Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: TSI – MEDICAL CORPORATION

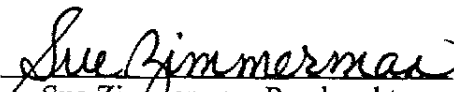
Dear Sir or Miss:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced Florida corporation. Also enclosed please find our firm's check payable to the Florida Department of State in the sum of \$78.75, representing the filing fee for these Articles, registered agent designation, and return of a Certificate of Status.

Please process these Articles for filing, **with an effective date of February 26, 2004**, and return a stamped copy, together with the Certificate of Status evidencing the filing. A return prepaid envelope is also enclosed.

Should you have any question regarding these enclosures, please contact the undersigned at (239) 594-1800, ext. 210. Thank you.

Very truly yours,
Stewart & Storter Attorneys at Law

By: 
Sue Zimmerman, Paralegal to
JAMES C. STEWART, JR.

/sjz
enclosures

cc: Mr. Glenn E. Caudill (w/enc.)

ARTICLES OF INCORPORATION

OF

TSI -- MEDICAL CORPORATION,

a Florida corporation

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the FLORIDA BUSINESS CORPORATION ACT, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

TSI -- MEDICAL CORPORATION.

SECOND: The principal office address of the Corporation is:

c/o **STEWART & STORTER, ATTORNEYS AT LAW**

Suite 700

9180 Galleria Court

Naples, Florida 34109

and the mailing address of the Corporation is:

Post Office Box 50929

Fort Myers, Florida 33994

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW

Suite 700

9180 Galleria Court

Naples, Florida 34109

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the

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Corporation, or until one or more successors have been elected and qualify, are as follows:

GLENN E. CAUDILL
Post Office Box 50929
Fort Myers, Florida 33994

SIXTH: The name and address of the sole incorporator is:

JAMES C. STEWART, JR.
Suite 700
9180 Galleria Court
Naples, Florida 34109

SEVENTH: The corporate existence of the Corporation shall commence on **FEBRUARY 26, 2004.**

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 26th day of FEBRUARY, 2004.


JAMES C. STEWART, JR.
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.


JAMES C. STEWART, JR.