# P04000 139740

(Requestor's Name)	
(Vednestor a Marile)	
(Address)	,
(Address)	
(City/State/Zip/Phone #)	
	ļ
PICK-UP WAIT MAIL	
(Business Entity Name)	•
(Document Number)	
Certified Copies Certificates of Status	
Certified Copies Çerificates di Status	
Special Instructions to Filing Officer:	ļ
Office Use Orly	lacksquare
	I
	/
10/3/	<i>)</i>
( )10/2/	



600041202046

10/08/04--01016--007 \*\*78.75

2004 OCT -8 P 1: 30 SECRETAKY UF STATE

### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject

MedSys Corp.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00 Filing Fee

**⋈** \$78.75

Filing Fee

& Certified Copy

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION OF MedSys Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME	7	مة دانسية
The name of the Corporation shall be: MedSys Corp.	ALLLA SECI POIS	••
ARTICLE II PRINCIPAL OFFICE	RETA	-
The principal place of business and mailing address of this corporation shall be:	JSSA ANAL 3- LC	4 (
19918 NW 247 Lane	tue C	l Trans
High Springs, Florida 32643	7.07 D	
ARTICLE III SHARES		<b>.</b>
The number of shares that this corporation is authorized to have outstanding at an	y one time is: 1,	500 at
\$0.01 par value per share.		

### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Randall Bardwell 19918 NW 247 Lane High Springs, Florida 32643

John Cremons 7959 Executive Court Cinncinnati, Ohio 45244

# <u> INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent is:

Randall Bardwell 19918 NW 247 Lane High Springs, Florida 32643

ARTICLE VI INCO	ORPORATOR	
The name and address of the in		cles of Incorporation is:
Nellie Akalp		
30141 Agoura Rd., Sui	te 205	
Agoura Hills, Californi		
Melle C	Urab	9/30/04
Nellie Akalp, Inco	rporator	Date
		e of process for the above stated corporation at th
place designated in this certificate	, I hereby accept the appoi	intment as registered agent and agree to act in this
capacity. I further agree to comply	with the provisions of all s	statutes relating to the proper and complete
performance of my duties, and I ar	n familiar with and accept	t the obligations of my position as registered agent
Sh. 1000 1.0	P	1

Date