# **Electronic Articles of Incorporation For**

P06000067582 FILED May 11, 2006 Sec. Of State Ipoole

CARDIAC RYTHM CONCEPTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

CARDIAC RYTHM CONCEPTS, INC.

## **Article II**

The principal place of business address:

4967 PEPPER CIRCLE #105-E NAPLES, FL. 34113

The mailing address of the corporation is:

4967 PEPPER CIRCLE #105-E NAPLES, FL. 34113

## **Article III**

The purpose for which this corporation is organized is:

PRIMARY BUSINESS PRACTICE TO BE PACEMAKER/DEFIBRILLATOR SALES BUT NOT TO EXCLUDE SELLING ANY OTHER MEDICAL PRODUCT, AND ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

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

MICHAEL L MICHETTI 4933 TAMIAMI TRAIL N SUITE 200 NAPLES, FL. 34103 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL L MICHETTI

## **Article VI**

The name and address of the incorporator is:

MICHAEL L MICHETTI 4933 TAMIAMI TRAIL N SUITE 200 NAPLES, FL 34103

Incorporator Signature: MICHAEL L MICHETTI

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RONALD DANIEL 4967 PEPPER CIRCLE#105-E NAPLES, FL. 34113

Title: S RONALD DANIEL 4967 PEPPER CIRCLE#105-E NAPLES, FL. 34113

### **Article VIII**

The effective date for this corporation shall be:

05/11/2006