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FLORIDA PROFIT/NON PROFIT CORPORATION

NEXT MEDICAL TECHNOLOGIES, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
of
NEXT MEDICAL TECHNOLOGIES, INC.

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The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be NEXT MEDICAL TECHNOLOGIES, INC.

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 4871 N.W. 65th Avenue, Lauderhill, Florida 33319.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: The authorized capital stock of the Corporation will be Two Thousand (2,000) Shares, consisting of One Thousand (1,000) Voting Common Shares, with \$1.00 par value per share and One thousand (1,000) Non-voting Common Shares, with \$1.00 par value per share.

Each class of shares shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such non-voting shares.

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ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be Alan B. Cohn, Greenspoon Marder P.A., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE VII

DIRECTORS: The corporation shall have three (3) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

Charles Shank - 4871 N.W. 65th Avenue, Lauderhill, Florida 33319

Stephen Michelson - 4871 N.W. 65th Avenue, Lauderhill, Florida 33319

Alan B. Cohn - 100 W. Cypress Creek Road, Ft. Lauderdale, Florida 33309

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

Alan B. Cohn

Greenspoon Marder P.A.

100 West Cypress Creek Road, Suite 700

Ft. Lauderdale, Florida 33309

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ARTICLE X

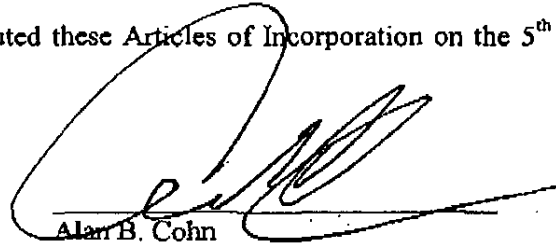
EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation on the 5th of July 2006.



Alan B. Cohn

07-05-'06 14:46 FROM-

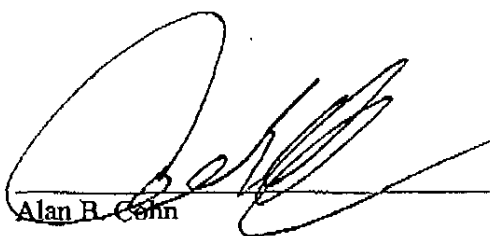
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ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for NEXT MEDICAL TECHNOLOGIES, INC., at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: July 5, 2006


Alan B. Conn

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