

P07000045872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

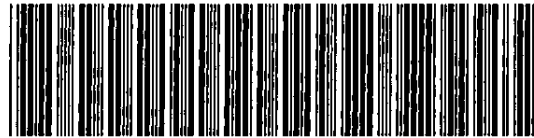
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300096454973

04/13/07--01013--027 \*\*87.50

2007 APR 13 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# VERNIS & BOWLING

## OF CENTRAL FLORIDA, P.A.

ATTORNEYS AT LAW  
1450 S. WOODLAND BLVD., 4th FLOOR  
DELAND, FLORIDA 32720  
TELEPHONE (386) 734-2505  
FACSIMILE (386) 734-3441

WEB SITE: [www.Florida-Law.com](http://www.Florida-Law.com)

April 10, 2007

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL. 32314

Re: Incorporation of BarrierTech Medical, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation of Registered Agent for a Florida Corporation.

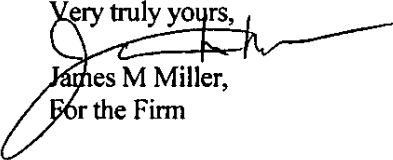
Please provide me a certificate of status and a certified copy of these articles.

A check in the amount of \$87.50 is enclosed. It represents payment for:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
<b>TOTAL</b>	<b>\$ 87.50</b>

If there is a problem, please let me know immediately.

Very truly yours,

  
James M. Miller,  
For the Firm

VERNIS & BOWLING OF MIAMI, P.A.  
MIAMI, FLORIDA  
TEL: (305) 895-3035 / FAX: (305) 892-1260

VERNIS & BOWLING OF PALM BEACH, P.A.  
NORTH PALM BEACH, FLORIDA  
TEL: (561) 775-9822 / FAX: (561) 775-9821

VERNIS & BOWLING OF BROWARD, P.A.  
FT. LAUDERDALE, FLORIDA  
TEL: (954) 522-1299 / FAX: (954) 522-1302

VERNIS & BOWLING OF THE FL. KEYS, P.A.  
KEY WEST, FLORIDA  
TEL: (305) 293-4670 / FAX: (305) 293-4680

VERNIS & BOWLING OF THE FL. KEYS, P.A.  
ISLAMORADA, FLORIDA  
TEL: (305) 664-4675 / FAX: (305) 664-5414

VERNIS & BOWLING OF S.W. FL. P.A.,  
FORT MYERS, FLORIDA  
TEL: (239) 334-3035 / FAX: (239) 334-7702

VERNIS & BOWLING OF NORTH FL. P.A.  
JACKSONVILLE, FLORIDA  
TEL: (904) 620-7243 / FAX: (904) 564-2322

VERNIS & BOWLING OF THE GULF COAST, P.A.  
CLEARWATER, FLORIDA  
TEL: (727) 443-3377 / FAX: (727) 443-6828

VERNIS & BOWLING OF N.W. FL. P.A.  
PENSACOLA, FLORIDA  
TEL: (850) 433-5461 / FAX: (850) 432-0166

VERNIS & BOWLING OF ATLANTA, LLC  
ATLANTA, GEORGIA  
TEL: (404) 846-2001 / FAX: (404) 846-2002

VERNIS & BOWLING OF SOUTHERN AL, LLC  
MOBILE, ALABAMA  
TEL: (251) 432-0337 / FAX: (251) 432-0244

VERNIS & BOWLING OF BIRMINGHAM, LLC  
BIRMINGHAM, ALABAMA  
TEL: (205) 445-1025 / FAX: (205) 445-1036

FLORIDA • ALABAMA • GEORGIA

**ARTICLES OF INCORPORATION**

**FOR**

**BarrierTech Medical, Inc**

FILED  
2007 APR 13 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purposes of forming a for-profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME:**

The name of this corporation is BarrierTech Medical, Inc. The duration of the Corporation is perpetual. The effective of date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of the State.

**ARTICLE II – PRINCIPAL OFFICE:**

The principal address of the Corporation shall be 549 Lakeshore Circle, Lake Mary, FL. 32746.

**ARTICLE III – REGISTERED OFFICE AND AGENT:**

The address of the Registered Agent in the State of Florida shall be 1450 S. Woodland Blvd., 4<sup>th</sup> Floor, DeLand, FL. 32746. The name of the Registered Agent at such address shall be James M. Miller.

**ARTICLE IV – CORPORATE PURPOSES, POWERS AND RIGHTS:**

The general purpose for which this corporation is organized shall be:

1. To provide barrier technology protection, barrier technology protection material, barrier technology protection gloves for general consumer needs, medical needs, dental needs and other professional or non-professional needs.

2. In furtherance of its corporate purposes, the corporation shall have all of the general and specific powers and rights granted to and conferred to a corporation by the Florida Business Corporation Act.

#### **ARTICLE V – CAPITAL STOCK:**

The number of shares of Capital Stock which the corporation has the authority to issue is one hundred one million (101,000,000) shares of Common Stock (“Common Stock”) at \$.001 par value per share.

#### **ARTICLE VI – INCORPORATOR:**

The name and mailing address of the incorporator of this Corporation is as follows:

James M. Miller, Esquire  
1450 S. Woodland Blvd., 4<sup>th</sup> Floor  
DeLand, FL. 32720

#### **ARTICLE VII – BOARD OF DIRECTORS:**

1. The number of members of the Board of Directors may be increased or diminished from time to time by the By-laws; provided, however there shall never be less than one (1). Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs on the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a Director to fill the vacancy until the next annual meeting of the Shareholders.

3. The name and mailing address for the persons who shall serve as the Directors of the Corporation until the first annual meeting of the Shareholders is as follows:

Victor J. Ragucci

549 Lakeshore Circle  
Lake Mary, FL. 32746

Brian J. Ragucci

728 Heather Glen Circle  
Lake Mary, FL. 32746

#### **ARTICLE VIII – OFFICERS:**

1. The number of Officers may be increased or diminished from time to time by the By-laws; provided, however, there shall never be less than one (1). Each officer shall serve until the next annual meeting of Shareholders.

2. If any vacancy occurs in the Officers during a term, the remaining officers, by affirmative vote of a majority thereof, may elect an officer to fill the vacancy until the next annual meeting of Shareholders.

3. The names and mailing addresses of the persons who shall serve as officers of the Corporation until the first annual meeting of the Shareholders is as follows:

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
President, Chairman, CEO	Victor J. Ragucci	549 Lakeshore Circle Lake Mary, FL. 32746
Secretary, Treasurer	Jeanne P. Ragucci	549 Lakeshore Circle Lake Mary, FL. 32746

#### **ARTICLE VIII – AMENDMENT:**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon Shareholders herein are granted subject to this reservation.

#### **ARTICLE X – BYLAWS:**

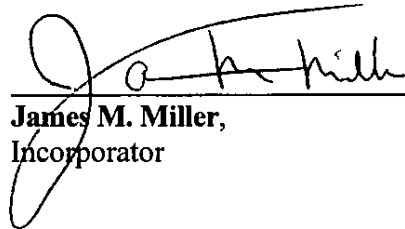
The power to adopt, amend, or repeal by-laws for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not repeal or amend any by-law adopted by the Shareholders if the Shareholders specifically provide that such by-law is not subject to amendment or repeal by the Board of Directors.

**ARTICLE XI – INDEMFICATION:**

The Corporation shall indemnify any Incorporator, Officer, or Director or any former Incorporator, Office or Director to the full extent permitted by law.

The undersigned, for the purposes of forming a Corporation under the Laws of the State of Florida, does, make, file and record this Articles of Incorporation, and does certify to the facts herein are true: and that I have accordingly hereunto set my hand and seal.

Dated at DeLand, Volusia County, Florida this 10th day of April, 2007.

  
James M. Miller,  
Incorporator

## DESIGNATION AND ACCEPTANCE

OF

### REGISTERED AGENT

Pursuant to the provisions of F.S. § 607.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida:

1. The name of the Corporation is: BarrierTech Medical, Inc.
2. The name of the Registered Agent is: James M. Miller
3. The address of the Registered Agent/  
Registered Office is: James M. Miller  
1450 S. Woodland Blvd., 4<sup>th</sup> Floor  
DeLand, FL. 32720

### ACKNOWLEDGMENT

Having been named as Registered Agent and designated to accept service of process for this Corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 10<sup>th</sup> day of April, 2007.

  
James M. Miller

FILED  
2007 APR 13 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA