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### **COVER LETTER**

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

SUBJECT: Kincannon Medical, Inc.		
(PROPOSED CORPORA)	E NAME – MUST INCLU	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for:
\$\begin{aligned} & \$70.00 & \begin{aligned} & \$78.75 & \\ & Filing Fee & Certificate of Status & \\ & \$\text{Certificate of Status} & \\ & \$Certificate o	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Josh Kincannon	•	
Name (	Printed or typed)	
1308 Bay Club Circle	ddress	- <u></u>
Tampa, FL 33607	State & Zip	
813-837-0405  Daytime Te	elephone number	

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## FILED

#### ARTICLE I NAME

The name of the corporation shall be:

Kincannon Medical, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1308 Bay Club Circle Tampa Fl 33607

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase and sale of medical equipment, although this description shall in no way limit Kincannon Medical, Inc. from engaging in any lawful business activity deemed to be in the best interest of Kincannon Medical, Inc.

#### ARTICLE IV SHARES

The number of shares of stock is:

1

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President, Secretary, Treasurer: Josh Kincannon, 1308 Bay Club Circle, Tampa, FL 33607

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Josh Kincannon, 1308 Bay Club Circle, Tampa, FL 33607

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Josh Kincannon, 1308 Bay Club Circle, Tampa, FL 33607

*************	**********
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agen	
John Duramonn	4/30/07
Signature/Registered Agent	Dațe
Dool Kingannan	4/30/07
Signature/Incorporator	Date.