

FROM : LAZARUS
Division of Corporations

FAX NO. : 305 220 1440

Jun. 07 2007 04:46PM P1

070000067943

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000152714 3)))



H070001527143ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -8 AM 11:19

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

ENGELT MEDICAL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JUN 11 2007

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 07 2007 04:47PM P2

JUN-07-2007 03:55PM FROM-

H 0 7 0 0 0 1 5 2 7 1 4

T-295 P.002 F-871

**ARTICLES OF INCORPORATION
OF
ENGELT MEDICAL SYSTEMS, INC.**

The undersigned Incorporator of this Corporation under Chapter 607, Florida Statutes, as amended, adopts the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is: **ENGELT MEDICAL SYSTEMS, INC.**

ARTICLE II

The principal place of business of this Corporation shall be 2121 S.W. Third Avenue, Suite 100, Miami, Florida 33129.

ARTICLE III

The Corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which the Corporation is organized is the following: to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and 00/100 Dollars (\$1.00) per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as it may deem appropriate. The

FILED
2007 JUN - 8 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 0 7 0 0 0 1 5 2 7 1 4

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 07 2007 04:47PM P3

UN-07-2007 03:55PM FROM-

H 0 7 0 0 0 1 5 2 7 1 4

T-236 P.009 F-871

consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE VI

The initial registered office of this Corporation shall be 2121 S.W. Third Avenue, Suite 100, Miami, Florida 33129, and the initial registered agent of this Corporation at such office shall be Lawrence S. Evans, Esq. who, by signing these Articles of Incorporation, accepts the designation and agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time with respect to keeping an office open for service of process.

ARTICLE VII

The initial Board of Directors shall consist of *one (1)* member. The number of directors may be increased or decreased from time to time by vote of the shareholders.

ARTICLE VIII

The name and address of the director constituting the initial Board of Directors is:

Name

Address

Edson Costa

2121 S.W. Third Avenue
Suite 100
Miami, Florida 33129.

ARTICLE IX

The name and the street address of the subscriber to the Articles of Incorporation is:

Name

Address

Lawrence S. Evans

2121 S.W. Third Avenue
Suite 100
Miami, Florida 33129.

H 0 7 0 0 0 1 5 2 7 1 4

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 07 2007 04:47PM P4

UN-07-2007 03:53PM FROM-

T-235 P.004 F-871

H07000152714

ARTICLE X

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation has a pecuniary or other interest therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purpose of authorizing any such contract or transaction with like force and effect as if he or she were not interested, or were not a director, member or officer of such other corporation, firm, association or partnership.



LAWRENCE S. EVANS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -8 AM 11:19

FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *ENGELT MEDICAL SYSTEMS, INC.* at the place designated in the foregoing Articles of Incorporation, Lawrence S. Evans, Esq. agrees to act in this capacity and agrees to comply with the provisions of Section 807.0501, Florida Statutes relative to keeping open an office.

Dated: June 4, 2007.



LAWRENCE S. EVANS

H07000152714