

Electronic Articles of Incorporation For

P08000097115
FILED
October 29, 2008
Sec. Of State
jshivers

SOLACE MEDICAL, 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:

SOLACE MEDICAL, INC.

Article II

The principal place of business address:

1936 BRUCE B. DOWNS BLVD.
#426
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

1936 BRUCE B. DOWNS BLVD.
#426
WESLEY CHAPEL, FL. US 33544

Article III

The purpose for which this corporation is organized is:

SUPPLY MEDICAL PRODUCTS TO HEALTHCARE FACILITIES

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:

WILLIAM STONE
1936 BRUCE B. DOWNS BLVD.
#426
WESLEY CHAPEL, FL. 33544

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM STONE

Article VI

The name and address of the incorporator is:

WILLIAM STONE
27215 LAUREL CHASE LANE

WESLEY CHAPEL FL, 33544

Incorporator Signature: WILLIAM STONE

Article VII

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

Title: PSD
DAVID S. JOHNSON
3936 THORNRIDGE WAY
ATLANTA, GA. 30340 US

Title: VTD
WILLIAM J. STONE
27215 LAUREL CHASE LANE
WESLEY CHAPEL, FL. 33544 US

Article VIII

The effective date for this corporation shall be:

10/28/2008