

PO8000099830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

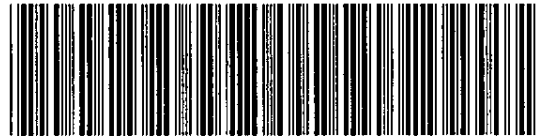
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500137732005

11/10/08--01003--001 **1148.75

RECEIVED

08 NOV 10 AM 8:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 NOV 10 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VAT

Noreen Fenner

Requester's Name

200 W. College, Ste 311B

Address

TLH, FL 32301

212-0226

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Danella Investors, Ltd

(Corporation Name)

(Document #)

2. Danella Development Group, Inc.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☒ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DANELLA DEVELOPMENT GROUP, INC.**

FILED

08 NOV 10 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **Danella Development Group, Inc.**

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - PURPOSES

The purposes for which the corporation is organized shall be to: (a) create, market, and otherwise commercialize remote diagnostic and other healthcare products and services; and, (b) manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Act, as the same may be, from time to time, amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock which the corporation is authorized to have outstanding is Ninety-Nine (99) shares, all of which shall be designated as voting Common Shares with a par value of one cent (\$0.01) per share. The rights, privileges, and powers in respect of distributions, upon liquidation, and otherwise, of the voting Common Shares shall be identical in all respects.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the state of Florida is 700 W. Morse Boulevard, Suite 200, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is Joseph R. Panzl, Esq.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Joseph R. Panzl	700 W. Morse Boulevard Suite 200 Winter Park, FL 32789

ARTICLE VII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE VIII - PRINCIPAL OFFICE

The initial principal office of the corporation in the state of Florida is 4167 Maya Cay Lane, Jupiter, Florida 33458.

**ARTICLE IX - AFFILIATED TRANSACTIONS
AND CONTROL SHARE ACQUISITIONS**

The corporation elects not to be governed by the provisions of §607.0901 or §607.0902 of the Act.

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Winter Park, Florida, this 7th day of November, 2008.

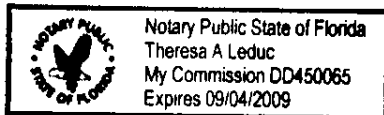
Joseph R. Panzl
Joseph R. Panzl, Esq., Incorporator

FILED
08 NOV 10 AM 8:22
CLERK OF CIRCUIT COURT
JULIA HASSELL, CLERK
STATE OF FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 7th day of November, 2008, by **Joseph R. Panzl, Esq.**, as incorporator, who is personally known to me.



Theresa A. Leduc
NOTARY PUBLIC
Print Name: Theresa A. Leduc
Commission Expires: 9/4/2009

ACCEPTANCE BY REGISTERED AGENT

The undersigned, **JOSEPH R. PANZL, ESQ.**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

Joseph R. Panzl
JOSEPH R. PANZL, ESQ.