# **Electronic Articles of Incorporation For**

P09000030032 FILED April 02, 2009 Sec. Of State jshivers

VIASYS, 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:

VIASYS, INC.

## **Article II**

The principal place of business address:

23141 VIA STEL BOCA RATON, FL. US 33433

The mailing address of the corporation is:

23141 VIA STEL BOCA RATON, FL. US 33433

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **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:

EDWARD J HERBST 23141 VIA STEL BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD J HERBST

# **Article VI**

The name and address of the incorporator is:

EDWARD J HERBST 23141 VIA STEL

**BOCA RATON FL 33433** 

Incorporator Signature: EDWARD J HERBST

#### **Article VII**

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

Title: P EDWARD J HERBST 23141 VIA STEL BOCA RATON, FL. 33433 US

## **Article VIII**

The effective date for this corporation shall be:

04/01/2009