# **Electronic Articles of Incorporation For**

P09000075577 FILED September 10, 2009 Sec. Of State vingram

MCCLAIN MEDICAL DEVICE 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:

MCCLAIN MEDICAL DEVICE INC

## **Article II**

The principal place of business address:

366 OAK AVENUE TEQUESTA, FL. 33469

The mailing address of the corporation is:

366 OAK AVENUE TEQUESTA, FL. 33469

#### **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: 1000

## **Article V**

The name and Florida street address of the registered agent is:

BENJAMIN J MCCLAIN 366 OAK AVENUE TEQUESTA, FL. 33469 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BENJAMIN MCCLAIN

## **Article VI**

The name and address of the incorporator is:

BENJAMIN MCCLAIN 366 OAK AVENUE

TEQUESTA, FLORIDA 33469

Incorporator Signature: BENJAMIN MCCLAIN

#### **Article VII**

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

Title: P BENJAMIN J MCCLAIN 366 OAK AVENUE TEQUESTA, FL. 33469

Title: VP MISTEN M MCCLAIN 366 OAK AVENUE TEQUESTA, FL. 33469

#### **Article VIII**

The effective date for this corporation shall be:

09/09/2009

P09000075577 FILED September 10, 2009 Sec. Of State vingram