

10/12/2011 14:19 MARLOWE & MCNABB

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Division of Corporations

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.

TRI - MED CORPORATION

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October 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARLOWE & MCNABB, P.A.

SUBJECT: TRI-MED CORPORATION, LLC
REF: W11000052071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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Deborah Bruce
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ARTICLES OF INCORPORATION

OF

TRI-MED CORPORATION

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is: **TRI-MED CORPORATION**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office is:

34931 US Highway 19, Suite 104, Palm Harbor, FL 34684

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The Initial registered agent shall be Marlowe, McNabb P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

ARTICLE V

Incorporator

The name and address of in the Incorporator is:

Name

Address

Jeremy Anderson

34931 US Highway 19, Suite 104,
Palm Harbor, FL 34684

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ARTICLE VI
Initial Directors

The Corporation shall initially have two directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Jeremy Anderson	34931 US Highway 19, Suite 104 Palm Harbor, FL 34684
Anthony N. Nicholas	34931 US Highway 19, Suite 104, Palm Harbor, FL 34684

ARTICLE VII**Initial Officers and Shareholders**

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
Jeremy Anderson	President
Anthony N. Nicholas	Secretary/Treasurer

Dated this 12th day of October, 2011.



Jeremy Anderson, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe McNabb, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 12 day of October, 2011.

Marlowe McNabb, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-0013

By: 
Stephen D. Marlowe, Its President

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