

P12000000957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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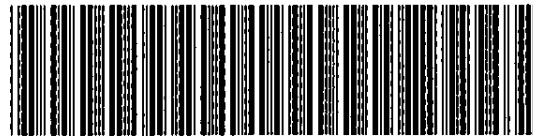
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/5/12

CORPDIRECT AGENTS, INC. (formerly CCRS)

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301

222-1173

FILING COVER SHEET

ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 01/04/2012

REF. #: 000169.159655

CORP. NAME: MEDTOMED, INC.

- | | | |
|---------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 542885 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
12 JAN -4 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MedToMed, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the Corporation is: **MedToMed, Inc.**

The address of the principal office of the Corporation is 601 S.W. 4th Avenue, Fort Lauderdale, FL 33318, and the mailing address of the Corporation is the same.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is Ten Million shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE
PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--------------------------------------------------------------|
| RYAN S. BONSETT | 601 S.W. 4 th Avenue Fort Lauderdale, FL 33315 |

ARTICLE EIGHT
INCORPORATORS

The name and address of the Incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--------------------------------------------|
| BRUCE M. GOTTLIEB | 125 North 46 Avenue Hollywood, FL 33021 |

IN WITNESS WHEREOF, I have subscribed my name, on this 3rd day of January, 2012.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



BRUCE M. GOTTLIEB

Incorporator and Registered Agent

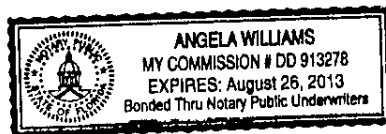
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 3rd day of January, 2012, by BRUCE M. GOTTLIEB, as Registered Agent of MedToMed, Inc., a corporation to be formed, who is personally known to me, or who has produced N/A as identification and who did take an oath.

NOTARY PUBLIC:

By: Angela Williams
My Commission Expires:



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