

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEPHRON IC/DISC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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Corporate Filing Menu

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NEPHRON IC/DISC, INC.

FILED
JAN - 9 PM 3:12
CLERK OF DISTRICT COURT
MILWAUKEE, WIS.

The undersigned, acting as Incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be NEPHRON IC/DISC, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 4121 SW 34th Street, Orlando, Florida 32811.

ARTICLE III-DATE OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV-INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE V-STOCK RESTRICTION AGREEMENTS

Agreements among this Corporation's shareholder or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer or assignment of such shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholder made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

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ARTICLE VI-CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Two Thousand Five Hundred (2,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VII-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 4121 SW 34th Street, Orlando, Florida 32811. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Barbara J. Lee. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII-INCORPORATOR

The name and address of the Incorporator of this Corporation is:

ALEXANDER BORSOI
4121 SW 34th Street
Orlando, Florida 32811

ARTICLE IX-INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be four (4).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

LOU W. KENNEDY
4121 SW 34th Street
Orlando, Florida 32811

MICHAEL MCGOWAN
4121 SW 34th Street
Orlando, Florida 32811

BARBARA J. LEE
4121 SW 34th Street
Orlando, Florida 32811

ALEXANDER BORSOI
4121 SW 34th Street
Orlando, Florida 32811

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ARTICLE X-NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, country, territory or nation.

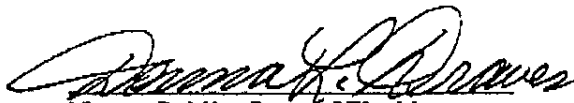
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of January, 2012.

INCORPORATOR:


ALEXANDER BORSOI

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of January, 2012 by Alexander Borsoi who produced his Florida Driver's License as identification.


Notary Public, State of Florida



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DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

NEPHRON IC/DISC, INC. a corporation organized under the laws of the State of Florida, with its principal office located at 4121 SW 34th Street, Orlando, Florida 32811, has named Barbara J. Lee whose address is 4121 SW 34th Street, Orlando, Florida 32811, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

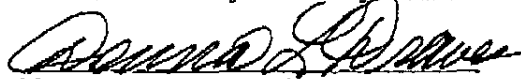
REGISTERED AGENT:


BARBARA J. LEE

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid, to take acknowledgments, personally appeared Barbara J. Lee to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same and produced her Florida Driver's License as identification.

WITNESS my hand and official seal this 5th day of January, 2012.


Notary Public, State of Florida



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