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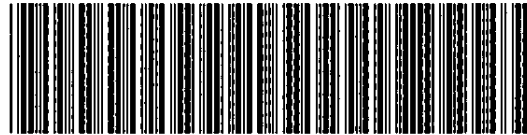
**AUTHORIZATION BY PHONE TO**

**CORRECT** Article VII

**DATE** 2/16/12

**DOC. EXAM** UH

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

144

COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ST. GEORGE MEDICAL, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Robert Carey, Esq.  
Name (Printed or typed)  
4301 South Flamingo Road, Suite 106/111  
Address  
~~Miami Beach~~ Davie, Florida 33330  
City, State & Zip  
(305) 666-4663  
Daytime Telephone number  
robert@robertcareylaw.com  
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**ST GEORGE MEDICAL, INC.**

**FILED**

**12 FEB 15 AM 11:10**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the Corporation shall be:

**ST GEORGE MEDICAL, INC.**

**ARTICLE II**

The principal place of business and mailing address of the Corporation is as follows:

**13505 S.W. 67<sup>TH</sup> COURT  
PINECREST, FLORIDA 33156**

**ARTICLE III**

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE IV**

This corporation is organized for the purpose of research and development of products for the cardio-vascular interventional field, as well as manufacturing, sales, and engaging in any lawful activity or business permitted under the laws of the United States and the State of Florida.

This document prepared by:

**ROBERT G. CAREY, ESQUIRE  
Florida Bar No. 691437  
4301 South Flamingo Road  
Suite 106/111  
Davie, Florida 33330**

Ph: (305) 666-4663

#### **ARTICLE V**

The maximum number of shares which this corporation shall have authority to issue is **FIFTY ONE MILLION FOUR HUNDRED TWENTY EIGHT THOUSAND FIVE HUNDRED SEVENTY ONE ("51,428,571") SHARES** designated as common stock with a par value of **ONE DOLLAR AND NO/100 (" \$1.00") DOLLARS** per share.

#### **ARTICLE VI**

The name of its initial Registered Agent and the Registered Agent's Florida street address is:

**Dr. George L. Goicoechea  
13505 S.W. 67<sup>TH</sup> COURT  
PINECREST, FLORIDA 33156**

#### **ARTICLE VII**

The number of directors constituting the initial Board of Directors shall be **FOUR (<sup>2</sup>/~~4~~)** and the names and address of the persons who are to serve as members thereof are as follows:

**Dr. George L. Goicoechea**                      **PRESIDENT**

13505 S.W. 67<sup>th</sup> Court

Pinecrest, Florida 33156

**Ms. Ana Maria Goicoechea**                      **SECRETARY**

13505 S.W. 67<sup>th</sup> Court

Pinecrest, Florida 33156

**Mr. Robert Carey, Esq.**                      **TREASURER**

4301 South Flamingo Road

Suite 106/111

Davie, Florida 33330

**Ms. Guro Bjørnstad**

DIRECTOR

Rugland veien 147

N-1359 EIKSMARKA

Norway

**Dr. Juan C. Parodi**

DIRECTOR

Don Bosco 3235

San Isidro, Buenos Aires 1642

Argentina

The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation.

#### **ARTICLE VIII**

The name and address of this corporation's incorporator is as follows:

**Dr. George L. Goicoechea**

13505 S.W. 67<sup>th</sup> Court  
Pinecrest, Florida 33156

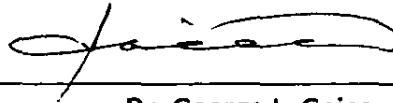
**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

**ARTICLE X**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the stockholders.

The undersigned incorporator submits this document and affirms that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this **14<sup>TH</sup>** day of **February, 2012**.



Dr. George L. Goicoechea, Incorporator

STATE OF FLORIDA            )  
  ) S.S.  
COUNTY OF MIAMI-DADE    )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **Dr. George L. Goicoechea**, the incorporator of **ST GEORGE MEDICAL, INC.**, well known to be the person described in the foregoing Articles of Incorporation of **ST GEORGE MEDICAL, INC.**, and he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in Miami, Miami-Dade County, Florida, on this **14<sup>TH</sup>** day of **FEBRUARY, 2012**



NOTARY PUBLIC

State of Florida at Large

My Commission Expires: 9/30/15



**REGISTERED AGENT CERTIFICATE FOR VASINTEC, INC.**

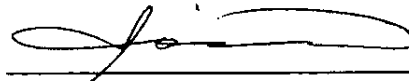
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **ST GEORGE MEDICAL, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named **DR. GEORGE L. GOICOECHEA**, at **13505 S.W. 67<sup>TH</sup> COURT, PINECREAST, FLORIDA 33156**, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent, and agree to act in this capacity.

DATED this **14<sup>TH</sup>** day of **FEBRUARY, 2012**.



DR. GEORGE L. GOICOECHEA, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA