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SECRETARY OF STATE OF

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WILKINSON & SADORF, P.A.

ATTORNEYS AND COUNSELORS AT LAW
696 First Avenue North, Suite 201
St. Petersburg, Florida 33701
Telephone (727) 823-1514
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E Mail Address

CLEARWATER OFFICE 1744 NORTH BELCHER RD., SUITE 150 CLEARWATER, FL 33765 OFFICE (727) 726-1514 FAX (727) 726-9044

* = LICENSED AS FLORIDA CPA

REPLY TO: ST. PETERSBURG OFFICE

G. BARRY WILKINSON*

RICK W. SADORF*

July 13, 2013

gbarryw@tampabay.rr.com

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Slade Medical, Inc.

Dear Sir/Madam:

Enclosed please find the original and a copy of Articles of Incorporation for Slade Medical, Inc. Also enclosed is my firm's check in the amount of \$78.75 to cover the filing fee, the registered agent fee, and certified copy.

Please return the copy of the Articles of Organization with your certificate reflecting when these were filed in the enclosed pre-addressed, stamped envelope.

Thank you for your attention to this matter. If you have any questions or comments, please do not hesitate to call me.

Very truly yours.

G. Barry Wilkinson

:mjf Encl.

∴xc;s <u>c</u>alLinda Leer

ARTICLES OF INCORPORATION

OF

13 JUL 15 AM 11:09

SLADE MEDICAL, INC.

ARTICLE I: NAME

The name of this Corporation is: SLADE MEDICAL, INC.

ARTICLE I.: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE II.: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III.: CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV.: INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 6545 44th Street North, Suite 4007, Pinellas Park, FL 33781.

ARTICLE V.: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 696 1st Avenue North, Suite 201, St. Petersburg, FL 33701, and the name of the initial registered agent of this Corporation at that address is G. Barry Wilkinson.

ARTICLE VI.: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminishedfrom time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation is are:

<u>NAME</u>

ADDRESS

Richard A. Nace

6545 44th Street N., #4007 Pinellas Park, FL 33781

Linda A. Lee

6545 44th Street N., #4007 Pinellas Park, FL 33781

13 JUL 15 AMII: 09

ARTICLE VII.: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

G. Barry Wilkinson

696 1st Avenue N., Suite 201 St. Petersburg, FL 33701

ARTICLE VIII.: INDEMNIFICATION

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

ARTICLE IX.: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X.: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned has executed these Articles of Incorporation this 101/1 day of July, 2013.

G. Barry Wilkinson Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this /D day of July, 2013, by G. Barry Wilkinson, who is personally known to me.

> MARTHA JEAN FOSTER Commission # EE 838234 Expires November 19, 2016 Bonded Thru Troy Fain Insurance 800-385-7010

Notary Public, State of Florida

MARTHA JEAN FOSTER Printed Name of Notary

My Commission Expires: 11-19-2016

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 JUL 15 AM 11:09

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this /a /h day of July, 2013.

G. Barry Wilkinson