# P14000032441

(Requestor's Name)		
	(Address)	
	Address)	
	Address)	, a
*	***	
<u> </u>	City/State/Zip/Phone #)	
FICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates of	Status
Special Instructions to Filing Officer:		
		·

Office Use Only



400258371194

04/07/14--01025--007 \*\*87.50

14 APR -7 PM 1:05

SECRE BANGE STATE STATE

## Dyer'Knudsen Law.

www.dyerknudsenlaw.com

8520 Government Drive, Stc. 4 New Port Richey, FL 34654 727.755.3476



Christopher C. Dyer, Esq. Paul J. Knudsen, Esq.

April 3, 2014

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

RE: Pan Medical US Corporation

Dear Sir or Madam:

Enclosed herewith are two (2) copies of the Articles of Organization, Designation of Registered Agent, and a check for 87.50 for the Filing Fee, Registered Agent fee, Certificate of Status, and Certified Copy for the above referenced corporation. Please send the Certificate of Status and Certified Copy to the undersigned to <a href="mailto:chris@dyerknudsen.com">chris@dyerknudsen.com</a>, or by mail to:

Christopher C. Dyer, Esq. 8520 Government Drive, Suite 4 New Port Richey, Florida 34654

Thank you for your courtesy in this matter. If there are any questions or concerns, Please call me at 813.463.8014.

Sincerely,

Dyer Knudsen Law

Christopher C. Dyer

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

#### PAN MEDICAL US CORPORATION

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTED AGENT.

Dyer Knudsen Law

By Christopher C. Dyer, as its

Partner

#### ARTICLES OF INCORPORATION OF

#### Pan Medical US Corporation

The undersigned hereby makes, subscribes, acknowledges, and flies with the Florida Department of State these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

#### ARTICLE I

Name

The name of this corporation shall be Pan Medical US Corporation

#### ARTICLE II

#### Term of Existence

This corporation shall begin existence on the date of filing of these articles with the Florida Department of State and shall have perpetual existence thereafter.

#### ARTICLE III

#### **Purpose of Corporation**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

#### Powers

This corporation shall have all powers conferred by the laws of Florida on corporations.

#### ARTICLE V

#### Capital Stock

This corporation is authorized to issue 100 shares of common voting stock.

14 APR -7 PM 1:05

DIVISION OF CORPUGATIONS

#### ARTICLE VI

#### Initial Registered Office and Agent

Fim PA.

The name and street address of the initial registered agent of this corporation is Dyer Knudsen Law, 8520 Government Drive, Suite 4, New Port Richey, Florida 34654.

#### ARTICLE VII

#### Principal Place of Business

The principal place of business of the corporation shall be located at 10901 Roosevelt Boulevard North, Building II-D, Suite 800, St. Petersburg, FL 33716

#### ARTICLE VIII

#### Incorporator(s)

The name and post office address of the incorporator(s) of this corporation is:

Max Nasralla, 10901 Roosevelt Boulevard North, Building II-D, Suite 800, St. Petersburg, FL 33716

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this  $2^{nd}$  day of April, 2014.

Max Nasraila

14 APR -7 PM 1: 05

DIVISION OF CHEMINA