# P15000024592

(Re	questor's Name)	
(Ad	dress)	
	dress)	
(Au	uless)	
(Cit	y/State/Zip/Phone	#)
•	•	·
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	e)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Eiling Officer:	
Special Instructions to Filing Officer:		
		}
		ł
		į

Office Use Only



700269835477

03/13/15--01002--026 \*\*78.75

KOT INTERPLED TO AUKHOWLEDGE SUFFICIENCY OF FILING RECEIVED

DIVISION OF CORFORATION

× 03/16/15

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EHL MEDICAL, INC.			·
	<del></del>		
			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
5,8			Vehicle Search
			Driving Record
Name I	03/13/15		UCC 1 or 3 File
	Date	Time	UCC 11 Search
		11110	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

# ARTICLES OF INCORPORATION

OF

EHL MEDICAL, INC.

# SECRETARY OF STAIL SECRETARY OF CORPORATION:

# **ARTICLE I: NAME**

The name of this Corporation is: EHL 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 6551 43<sup>rd</sup> Street North, Suite 1403, Pinellas Park, FL 33781.

# ARTICLE V.: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8283 27<sup>th</sup> Avenue North, St. Petersburg, FL 33710, 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 diminished from 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

6551 43<sup>rd</sup> Street N., #1403 Pinellas Park, FL 33781

Linda A. Lee

6551 43<sup>rd</sup> Street N., #1403 Pinellas Park, FL 33781

# ARTICLE VII.: INCORPORATOR

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

**NAME** 

**ADDRESS** 

G. Barry Wilkinson

P.O. Box 8102 Madeira Beach, FL 33738-8102

# 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 WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 124 day of March, 2015.

> G. Barry Wilkinson Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 126 day of March, 2015, by G. Barry Wilkinson, who is personally known to me.

Printed Name of Notary

My Commission Expires: 11-19-16

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 12Th day of March, 2015.

G. Barry Wilkinson

SECRETARY OF STATION DIVISION OF CORPORATION