

Electronic Articles of Incorporation For

**P15000076341
FILED
September 14, 2015
Sec. Of State
msolomon**

CARDIAC CLINICAL AND SALES CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARDIAC CLINICAL AND SALES CONSULTANTS, INC.

Article II

The principal place of business address:

2941 OHIO ST.
MELBOURNE, FL. 32904

The mailing address of the corporation is:

2941 OHIO ST.
MELBOURNE, FL. 32904

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO PROVIDE CONSULTATIVE
☐ SERVICES REGARDING THE CLINICAL SALES AND MARKETING OF
☐ CARDIAC RELATED PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

DALE H DUBOIS
2941 OHIO ST.
MELBOURNE, FL. 32904

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DALE DUBOIS

Article VI

The name and address of the incorporator is:

DALE DUBOIS
2941 OHIO ST.

MELBOURNE, FL 32904

Electronic Signature of Incorporator: DALE DUBOIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DALE H DUBOIS
2941 OHIO ST.
MELBOURNE, FL. 32904

Title: VP
NICHOLAS M DUBOIS
2210 FRONT ST. #104B
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

09/14/2015