

Division of Corporations

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# P/6000009052

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

## Kardia Technologies Corporation

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T. SCOTT

1/29/2016

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Kardia Technologies Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
8181 West Broward Blvd. 204, Plantation, Florida 33324

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Don Miller Lashbrook, 334 Lockwood Street, Covington, Kentucky 41011

Dorothy Piedimonte, 11550 Sundance Lane, Boca Raton, Florida 33428

Nicholas Magrone, Sr., 1524 Sylvan Drive, Mount Dora, Florida 32757

The initial officers of the corporation are:

Don M. Lashbrook, President, 334 Lockwood Street, Covington, Florida 41011

Dorothy Piedimonte, Vice-President, 11550 Sundance, Boca Raton, Florida 33428

Nicholas Magrone, Sr., Treasurer, 1524 Sylvan Drive, Mount Dora, Florida 32757

Don M. Lashbrook, CEO, 334 Lockwood Street, Covington, Florida 41011

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 29th day of January, 2016

Signature: 

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 29th day of January, 2016

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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