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AMERICAN TECH MEDICAL<u>, INC.</u>



<u>ARTICLE I</u> NAME AND ADDRESS

The name of this corporation is AMERICAN TECH MEDICAL, INC. The principal office and the mailing address of the corporation is 1700 Sunshine Drive, Clearwater, Florida 33765.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael T. Cronin.

ARTICLE V INCORPORATOR

The name of the incorporator is Michael T. Cronin, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

<u>ARTICLE VI</u>

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Sole Director until the first meeting of shareholders or until his successor is elected and qualified is:

Prepared By:

Michael T. Cronin, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 333 Third Avenue North, Suite 200 St. Petersburg, Florida 33701 (727) 800-5980 Bar No. 0469841

Demetre Loulourgas

1700 Sunshine Drive Clearwater, FL 33765

ARTICLE VII INDEMNIFICATION

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

ARTICLE VIII AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of June, 2016.

Michael T. Cronin, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Michael T. Cronin

2016 JUN 15 AH II: 36