

P95000002574

TRANSMITTAL LETTER

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

SUBJECT: T-Tech Medical Services, Inc.
(Proposed corporate name - must include suffix)

100001374341
-01/10/95--01018--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
JAN -9 AM 9:01
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FROM: T-Tech Medical Services Inc.
Name (printed or typed)

H. SIMS JAN 11 1995

35 Osprey Street

Address

Safety Harbor, FL 34695

City, State & Zip

813-531-1772

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

T-TECH MEDICAL SERVICES, INC.

ARTICLE I NAME: The name of this corporation is T-TECH MEDICAL SERVICES, INC.

ARTICLE II PRINCIPLE OFFICE: Its registered office and its principal office in the State of Florida is to be located at 35 Osprey Street, in the City of Safety Harbor 34695, County of Pinellas. The registered agent in charge thereof is Terry D. Thomas at the registered office of the corporation.

NAME:
Terry D. Thomas

MAILING ADDRESS:
35 Osprey Street
Safety Harbor, FL 34695

ARTICLE III SHARES: The amount of total authorized capital stock of this corporation is 7,500 shares at \$1.00 per Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

Initial registered agent: Terry D. Thomas

Street Address: 35 Osprey Street
Safety Harbor, FL 34695

ARTICLE V INCORPORATORS: The nature of the business and the objects and purpose proposed to be transacted, promoted and carried on, are to do any or all things mentioned, as fully and to the same extent as natural person might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the laws of the State of Florida."

The powers of in the incorporator are to terminate upon filing the certificate of incorporation, and the name and mailing address of person who is to serve as director until the first annual meeting of stockholders or until their successors are elected and qualify as follow:

Name and address of directors:
Terry D. Thomas

35 Osprey Street
Safety Harbor, FL 34695

The Directors shall have powers to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of the majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of

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TALLAHASSEE, FLORIDA

the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stock holders.

The stockholders and directors shall have power to hold their meetings and to keep the key books, documents and papers of the Corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the Laws of Florida.

It is the intention that the objects, purpose and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purpose and powers.


I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, to make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

I, THE UNDERSIGNED, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED AT: CLEARWATER SPRING HILL

STATE OF: FLORIDA

COUNTY OF: PINELLAS Hernando

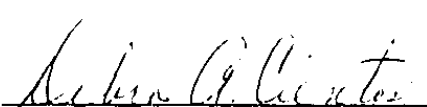

Terry D. Thomas

This ___th day of January, 1995
STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, in and for said County and State, on this day personally appeared Terry D. Thomas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed said instrument, and know to me to be the incorporator of T-TECH MEDICAL SERVICES, INC., and acknowledged to me that the executed said instrument for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation. Who produced his Florida Driver's License Identification T520-804-600-052-0

IN witness whereof, I hereunto set my hand and official seal this 4th day of January, 1995.

Commission Expires: July 6, 1997
Notary Public Underwriters


Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T-Tech Medical Services, Inc.

2. The name and address of the registered agent and office is:

Terry D. Thomas

(Name)

35 Osprey Street

(P.O. Box not acceptable)

Safety Harbor, FL 34695

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.



(Signature)

January 3, 1995

(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA