Modern Medical Products

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Telephone (904) 753-1726
Fax (904) 753-9215

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

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Re Incorporation of Rudy Ryan, Inc

Gentlemen

Enclosed is an original and one copy of the Articles of Incorporation of the above corporation. Please file these documents

If you have any questions, please do not hesitate to contact us

Sincerely yours,

MODERN MEDICAL PRODUCTS

MARISSA PLACE

Office Manager

Enclosure Articles and one copy

Check

PILED

95 JAN 23 PN 3-12

SECRETAL SHARE

ARTICLES OF INCORPORATION

OF

RUDY RYAN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: RUDY RYAN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 38717 Gray's Airport Road, Lady Lake, FL 32159.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at revious is 100 shares.

ARTICLE , V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: SANDRA J. SHORT, 38717 Gray's Airport Road, Lady Lake, FL 32159.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Sandra J. Short, 38717 Gray's Airport Road, Lady Lake, FL 32159.

The undersigned incorporator has executed these Articles of Incorporation this 20 day of January, 1995.

SANDRA J. SHORT

STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME an officer duly authorized to take acknowledgements appeared SANDRA J. SHORT, who was identified to me by a FL Driver's License and executed the foregoing document for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 20 day of

__, 1995.

NOTARY PUBLIC. State of FI

Oficial Saul MARIS SA ANN PLACE Hotay Public, State of Ficritis My comm. errores Mar. 20, 1997 No. 00260909

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Fla. Stat., 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: RUDY RYAN, INC.
- 2. The name and address of the registered agent and office is:

Sandra J. Short 38717 Gray's Airport Road Lady Lake, FL 32159

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.

Sandra J. Short