CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, &L 12301 904-222-9171 904-222-0393 FAX

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### **®** networks

MAIL TO: P.O. BOX 5828 TALLAHASSTE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 545764 111106A

**AUTHORIZATION:** 

COST LIMIT : 9 70.00

700001410837

ORDER DATE: February 20, 1995

ORDER TIME : 3:34 PM

ORDER NO. : 545764

CUSTOMER NO: 111106A

CUSTOMER: Mr. Ralph A. Milliken

MR. RALPH A. MILLIKEN

8 Amherst Road

New City, NY 10955-7100

RECEIVED
SSFES 20 PN IF 15

#### DOMESTIC FILING

P95000014281

NAME:

BIO-MEDICAL ADVISORY SYSTEMS FOR INVESTMENT CORPORATION

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

-pr 2-21-95 01

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ARTICLES OF INCORPORATION

OF

SECRETAL STATE

BIO-MEDICAL ADVISORY SYSTEMS FOR INVESTMENT CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

BIO-MEDICAL ADVISORY SYSTEMS FOR INVESTMENT CORPORATION
The address of the principal office of this corporation
shall be 5990 Whistling Pines Way, Unit 409, Suite B2,
Greenacres, Florida 33463, and the mailing address of the
corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Ralph A. Milliken

5990 Whistling Pines Way Unit 409, Suite B2 Greenacres, Florida 33463

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 20, 1995.

Incorporator
Its Agent, Gail Shelby

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Voca Vaca Car Shelby

Authorized Service Representative Corporation Service Company

JAB/dks