

P95000017655



Two East Camino Real, Tourtyard Suite, Boca Raton, Florida 33432

FILED

95 MAR -3 PM 1:50

SEC. OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

RECEIVED
02/14/95
11:01 AM
11111111111111111111

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

W95-3288

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

789,615,611,671

1462.3

Examiner's Initials

ARTICLES OF INCORPORATION of

BULLSEYE INTERNATIONAL, INC.

FILED
95 MAR -3 PM 1:50
10100

ARTICLE ONE

The name of the corporation is:

BULLSEYE INTERNATIONAL, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address for the corporate office is: 3116 N. Federal Hwy., #272, Lighthouse Pt., FL 33064 and the name of its registered agent at such address is Bruce Romberg.

ARTICLE SEVEN

The number of directors constituting the Initial Board of Directors is two and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

	<u>NAME</u>	<u>MAILING ADDRESS</u>
1.	Bruce Romberg	3116 N. Federal Hwy., #272, Lighthouse Pt., FL 33064
2.	Richard E. Maseri	3116 N. Federal Hwy., #272, Lighthouse Pt., FL 33064

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the by-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the Incorporator is:

	<u>NAME</u>	<u>MAILING ADDRESS</u>
1.	Bruce Romberg	3116 N. Federal Hwy., #272, Lighthouse Pt., FL 33064

(SIGNED) _____


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

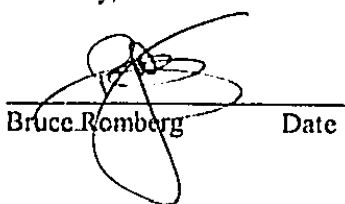
February 27, 1995

Ms. Amanda Herring
Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Herring:

This letter will confirm that I, Bruce Romberg, am famaliar with and accept the duties and responsibilities as registered agent for Bulleye International, Inc.

Sincerely,



Bruce Romberg Date

FILED
95 MAR 3 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000017655



3116 N. Federal Hwy., Suite 272
Highhouse Point, Florida 33064

RECEIVED SEP 14 1995
10:14 AM
***** 5,000 ***** 5,000

OFFICE USE ONLY

CORPORATION

DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DISPATCH SECTION
95 SEP 14 PM 4:31

SEP 18 1995

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bullseye Interventional, Inc

SECOND: The date dissolution was authorized: Sept. 5/95

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by Bruce Romberg"]
(voting group)

Signed this 12th day of September, 19 95

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Bruce Romberg
(Typed or printed name)

President
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 4:31