

795000018693

TRANSMITTAL LETTER (ORIGINAL)

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

RECEIVED 142188Z  
MAR 05 2005 - 110000 - 0001  
\*\*\*\*\*70,000 \*\*\*\*\*70,000

SUBJECT: INNOVATIVE MEDICAL SOLUTIONS, INC.  
(Proposed corporate name - must include suffix)

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: DAVID LOYD  
Name (printed or typed)

6712 SEAFAIRER DR  
Address

TAMPA FL 33615  
City, State & Zip

813-281-1160  
Daytime Telephone number

fe 3/6

RECEIVED OF STATE  
TALLAHASSEE, FLORIDA

95 MAR -6 AM 10:46

FILED

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

**ARTICLES OF INCORPORATION**

**OF**

INNOVATIVE MEDICAL SOLUTIONS, INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:

INNOVATIVE MEDICAL SOLUTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3001 N. ROCKY POINTE  
STE. 200  
TAMPA FL. 33607

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DAVID LOYD  
6712 SEAFAIRER DR  
TAMPA FL. 33615

FILED  
65 MAR -6 AM 10:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

DAVID LOYD  
6712 SEAFARER DR.  
TAMPA FL. 33615

The undersigned has(have) executed these Articles of Incorporation this

27 day of FEB., 19 95.

David M. Loyd Pres  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**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: INNOVATIVE MEDICAL SOLUTIONS, INC.

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

DAVID LOYD  
(Name)

3001 N. ROCKY POINTE STE 200  
(P.O. Box not acceptable)

TAMPA FL. 33607  
(City/State/Zip)

FILED  
95 MAR -6 PM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

David Loyd  
(Signature)

2/27/95

1ST  
**P95000018693**

**INNOVATIVE MEDICAL SOLUTIONS, INC.**

Tuesday, June 27, 1995

Amendment Section  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL. 32314

Dear Sir,

En closed are two amendments to be filed for our existing Corporation. Also, please provide us with a "certified" copy of the Articles of Incorporation, including the amendments. We have enclosed our check for \$122.50 to cover the cost of each amendment and cost of the certified copy.

Thank you.

Sincerely,

*Nora C. Carter*  
Nora C. Carter  
Secretary

700001529077  
-07/03/95--01028--019  
\*\*\*\*122.50 \*\*\*\*\*35.00

INNOVATIVE MEDICAL SOLUTIONS, INC.  
3001 N. Rocky Pt. Dr., E.  
Suite 200  
Tampa, FL. 33607

FILED  
1995 JUL -3 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\$35.00

*Amend*

*NFS 8-1-95*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
1995 JUL -3 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

INNOVATIVE MEDICAL SOLUTIONS, INC.

---

(FRESH FILE)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD: ARTICLE VI - PURPOSE

This corporation is organized for the purpose of transacting, conducting, carrying on, operating and engaging in the business of managing and operating medical clinics, all related activities, and all things subsidiary, ancillary, and necessary, or convenient for carrying out and in respect thereto, to transact and engage in any activity or business permitted under the Laws of the State of Florida and of the United States.

ADD: ARTICLE VII -

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence corporate existence as of the date of filing Articles of Incorporation for Innovative Medical Solutions, Inc. on March 6, 1995.

ADD: ARTICLE VIII - Directors

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

S. Craig DeLoach.....3001 N. Rocky Point Dr., East  
Suite 200, Tampa, Fl. 33607

CONT'D.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 6, 1995

INNOVATIVE MEDICAL SOLUTIONS, INC.  
Articles of Amendment to Articles of Incorporation  
Page Two of Two

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**ADD: ARTICLE NINE - OFFICERS**

This corporation shall have one officer initially. The number of officers may be increased or diminished from time to time. The name and street address of the officers of this corporation who, subject to the provisions of the certificate of incorporation, shall hold office for the first year of the corporation's existence, or until their successor is elected and has qualified are:

**NAME AND OFFICE**

**STREET ADDRESS**

David M. Loyd, President

3001 N. Rocky Pt. Drive, East  
Suite 200, Tampa, FL 33607

**ADD: ARTICLE TEN**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**ADD: ARTICLE ELEVEN**

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

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_."  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6th of March, 19 95.

Signature David M. Loyd  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) David M. Loyd, Incorporator

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David M. Loyd, Incorporator  
Typed or printed name

INCORPORATOR  
Title



P95000018693

**INNOVATIVE MEDICAL SOLUTIONS, INC.**

Tuesday, June 27, 1995

Amendment Section  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL. 32314

Dear Sir,

En closed are two amendments to be filed for our existing Corporation. Also, please provide us with a "certified" copy of the Articles of Incorporation, including the amendments. We have enclosed our check for \$122.50 to cover the cost of each amendment and cost of the certified copy.

Thank you.

Sincerely,

*Nora C. Carter*  
Nora C. Carter  
Secretary

INNOVATIVE MEDICAL SOLUTIONS, INC.  
3001 N. Rocky Pt. Dr., E.  
Suite 200  
Tampa, FL. 33607

5.0000018693  
-07/03/95--01128--019  
\*\*\*\*122.50 \*\*\*\*87.50  
-07/03/95--01128--019  
-07/03/95--01128--019

FILED  
1995 JUL -3 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
87.50

*Amend*

*NFT 8-1-95*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF:  
INNOVATIVE MEDICAL SOLUTIONS, INC.

FILED  
1995 JUL -3 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) amended:**

**ARTICLE NINE - OFFICERS:**

David M. Loyd resigned as President and the following officers were appointed. This corporation consists of two officers and the number of officers may be increased or diminished from time to time. The name and street address of the officers of this corporation who, subject to the provisions of the certificate of incorporation, shall hold office for a term of one year, or until their successor is elected and has qualified are:

<b><u>NAME AND OFFICE</u></b>	<b><u>STREET ADDRESS</u></b>
Nick Dimitrijevic, President and Chief Executive Officer	3001 N. Rocky Pt. Drive, East Suite 200 Tampa, FL. 33607
Nora C. Carter, Corporate Secretary	Same as above

**SECOND:**

The date of each amendment's adoption: April 7, 1995

**THIRD:**

**Adoption of Amendment(s):**

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of June, 1995

Signature: S. Craig DeLoach  
S. Craig DeLoach, Chairman