

Attorney At Law A Professional Association

341 Unid Street South St. Petersburg, Florida 31701 (813) 823-7106

March 16, 1995

State of Florida Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Hi-Tech Infusion Systems, Inc.

Gentlemen:

Enclosed herewith are the following:

1. Original and one copy of Articles of Incorporation.

 My check payable to the Secretary of State in the amount of \$122.50.

I would appreciate your filing the articles and forwarding a conformed copy-to this office.

Very truly yours,

URBAN J.W. PATTERSON, ESQUIRE

UJWP/g Enclosures

1

Green land GAVE

AUTHORIZATION BY PHONE TO CORRECT <u>Currenterichtress</u> DATE <u>Stor</u> DOC. EXAM <u>A 9 Co</u>

SS 2.11 רד: _____ <u>د ۱</u> ---- \mathbf{O} 5

۰,

11.1

1111

ARTICLES OF INCORPORATION

OF

HI-TECH INFUSION SYSTEMS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HI-TECH INFUSION SYSTEMS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE V. TERM OF EXISTENCE

The term of existence of this corporation shall commence on date of filing and shall be perpetual.

ARTICLE VI, REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

URBAN J. W. PATTERSON, ESQ. 341 - 3rd Street South St. Petersburg, FL 33701

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. This shall also be the corporate principle mailing address

ARTICLE VIL. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII, INITIAL DIRECTORS

The name of the directors of this corporation and the street address of their place of residence are:

URBAN J. W. PATTERSON 341 - 3rd Street South St. Petersburg, FL 33701

named as the directors shall hold office for the first year of existence of this corporation or until their successors(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporators is:

URBAN J. W. PATTERSON 341 Third Street South St. Petersburg, FL 33701

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the

stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of 'ncorporation this <u>16</u> day of March, 1995.

URBAN J.W. PATTERSON Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

. .

The foregoing instrument was acknowledged before me this day of March, 1995, by **URBAN J.W. PATTERSON** who is personally known to me or has produced ________ as identification and who did take an oath.

Notary Public

GREER S. LANC My Comm Exp. 1/24/98 **IOTARY** Bonded By Service Ins No. CC343730 Hannetstom []@with

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

That HI-TECH INFUSION SYSTEMS, INC. desiring to organize under the laws of the State of Florida, with its registered office at 341 Third Street South, St. Petersburg, Florida 33701, has named Urban J. W. Patterson, located at 341 Third Street South, St. Petersburg, Florida 33701 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT :

. .

1.1

Having been named to accept service of process for the abovenamed corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

URBAN J. W. PATTERSON

Registered Agent

