

**P95000023406**

((H95000003328)) DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (804) 922-4000

WILLIAMS & CLEARY TEN  
FILING DIVISION STREET  
HOME OF THE CORPORATION COMMISSION  
SUITE 200 LAGAR  
SUITE 200  
MIAMI FL 33136-301-  
CONTACT: HAY STORMONT  
PHONE: (305) 841-3694  
FAX: (305) 841-3770

((H95000003328))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PINNACLE MEDICAL, INC.

FAX AUDIT NUMBER: H95000003328

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TO DIA CORP ELT FI P.05  
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ARTICLES OF INCORPORATION  
OF  
PINNACLE MEDICAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person 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 PINNACLE MEDICAL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be 1975 N. Sunrise Blvd., Suite 802, Fort Lauderdale, FL 33304.

ARTICLE III: NATURE OF BUSINESS

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

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having One (\$1.00) Dollar par value per share.

Michael B. Manes, Esq.  
Florida Bar No. 372664      644 S.E. 5th AVENUE  
(305) 523-1822      FORT LAUD., FL 33301

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#### ARTICLE VI: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 644 S.E. 5th Avenue, Ft. Lauderdale, FL 33301; and the name of the initial registered agent of the corporation at that address is Michael B. Manes, Esq.

#### ARTICLE VII: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VIII: PRE-EMPTIVE RIGHTS

Every shareholder upon 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 IX: OFFICERS AND DIRECTORS

This corporation shall have three (3) officers and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SAMUEL JAY DAVIS III, PRESIDENT/DIRECTOR  
2850 S.W. 4th Street  
Boynton Beach, FL 33435

MICHAEL WAYNE CONAWAY, VICE PRESIDENT  
4002 146th Avenue S.E.  
Bellevue, WA 98006

SUSAN M. DAVIS, SECRETARY/TREASURER  
2850 S.W. 4th Street  
Boynton Beach, FL 33435

#### ARTICLE X: SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Michael B. Manes, Esq., 644 S.E. 5th

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Avenue, Ft. Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand for the uses and purposes herein stated this 22 day of March, 1995.

Michael P. En

I hereby accept my appointment as registered agent.

Michael P. En

FILED  
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SECRETARIAL STAFF  
TALLAHASSEE, FLORIDA

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