

P95000029190

TRANSMITTAL LETTER

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

70000001-19510000
-04/02/95 -01/01/95
*****70.75 *****70.75

SUBJECT: Med-Set, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 APR -7

FILED

FROM:

Don W. Love

Name (printed or typed)

926-Great Pond-Dr.,-Ste-2001,-Altamonte Springs, FL 32714

Address

Altamonte Springs, FL 32714

City, State & Zip

407-862-4660

Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 APR -7 PM 1:44

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

AFFIDAVIT

State of Florida

County of Sumter

I, David C. Hayward, president and incorporator of record of Med-Set, Inc., do hereby state that I will not attempt to reinstate the Florida corporation, Med-Set, Inc., and that I hereby relinquish the name Med-Set, Inc. to Don W. Love freely and fully.

Thus done and signed on this 4th day of April, 1995.

David C. Hayward
David C. Hayward

Carol L. Best
Notary Public



CAROL L. BEST
My Comm Exp. 12/05/97
Bonded By Service Ins
No. CC333798

☒ Personally Known ☐ Other L.B.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

.ARTICLES OF INCORPORATION

The undersigned Incorporator(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:

Med-Set, Inc.

ARTICLE II PRINCIPAL OFFICE

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

926 Great Pond Dr., Ste. 2001
Altamonte Springs, FL 32714

ARTICLE III SHARES

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

One Hundred (100) total shares, as follows:
Fifty (50) shares, Class A, non-voting; and
Fifty (50) shares, Class B, full voting rights.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Don W. Love
926 Great Pond Dr., Ste 2001
Altamonte Springs, FL 32714

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

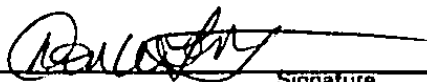
ARTICLE V INCORPORATOR(S)

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

Don W. Love
926 Great Pond Dr., Ste. 2001
Altamonte Springs, FL 32714

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

5th day of April, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: Med-Set, Inc.

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

Don W. Love

(Name)

926 Great Pond Dr., Ste. 2001

(P.O. Box not acceptable)

Altamonte Springs, FL 32714

(City/State/Zip)

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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.



(Signature)

APRIL 5, 1995

(Date)