

P95000030218

TRANSMITTAL LETTER

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

FILED  
95 APR 14 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600001457356  
04/14/95--01114--001  
\*\*\*122.50 \*\*\*122.50

SUBJECT: UMEDIX, 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

Additional Copy Required

FROM: UMEDIX  
Name (printed or typed)

GILBERT N. SILBIGER M.D.  
PRESIDENT.

11171 N. W. 26<sup>TH</sup> DRIVE  
Address

CORAL SPRINGS, FL 33065  
City, State & Zip

305-752-4250  
Daytime Telephone number

305-340-5500 AFTER MAY 1, 1995

APR 19 1995

APR 19 1995

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

Thank you for your  
assistance. Please send  
me the certification by  
return mail as it is essential  
the company be incorporated  
as soon as possible

Thank you.

Gilbert H. Slingerland

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

UMEDIX, INC.

ARTICLE II PRINCIPAL OFFICE

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

11171 N. W. 26<sup>TH</sup> DRIVE  
CORAL SPRINGS, FL 33065

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GILBERT N. SILBIGER M.D.,  
11171 N. W. 26<sup>TH</sup> DRIVE  
CORAL SPRINGS, FLA 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

GILBERT N. SILBIGER M.D. PRESIDENT  
11171 N.W. 26TH DRIVE  
CORAL SPRINGS, FL. 33065

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

12 day of APRIL, 19 95.

Gilbert N. Silbiger M.D. president  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

UMEDIX, INC.

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

GILBERT N. SILBIGER M.D.  
(NAME)

11171 N. W. 26<sup>TH</sup> DR.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FL 33065  
(CITY/STATE/ZIP)

*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.*

Gilbert N. Silbiger M.D.  
(SIGNATURE)

APRIL 12, 1995  
(DATE)