

P95000033635

The Althin Group  
Althin Medical, Inc. • 14620 NW 60th Ave • P.O. Box 9308 • Miami Lakes, FL 33014-9308  
ATTN: *ONELIA VERA, LEGAL*  
(City, State, Zip) (Phone #)

900001449659  
-04/06/95--01073--001  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WTS-7671  
3/5/95  
Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 10, 1995

ONELIA VERA-LITRELL (305) 825-5336  
631 HIBISCUS DRIVE  
HALLANDALE, FL 33009

SUBJECT: CARDIAC INTERVENTIONAL SYSTEMS, INC.  
Ref. Number: W95000007671

We have received your document for CARDIAC INTERVENTIONAL SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 595A00016232

**ARTICLES OF INCORPORATION**  
**OF**  
**CARDIAC INTERVENTIONAL SYSTEMS, INC.**

**ARTICLE I - NAME**

The name of this Corporation is: **CARDIAC INTERVENTIONAL SYSTEMS, INC.**

**ARTICLE II - DURATION**

The existence of this Corporation shall commence on the date of filing these Articles of Incorporation with the Secretary of the State of Florida and shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or **business** permitted under the Laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maxim number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT**

The initial registered office and principal office of this corporation shall be 631 Hibiscus Drive, Hallandale, Florida 33009, and the initial registered agent of this Corporation at such office shall be Onelia Vera-Littrell, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders. The following individual will constitute the initial Board of Directors:

Name  
Perry Kent Littrell

Address  
631 Hibiscus Drive  
Hallandale, Florida 33009

RECEIVED  
SECRETARY OF STATE  
FLORIDA  
MAY -1 1986

ARTICLE VII - INITIAL OFFICERS

This Corporation shall initially have three Officers acting as President, Executive Vice-president and Secretary and Vice President and Treasurer. The names, titles and addresses of the Officers are as follows:

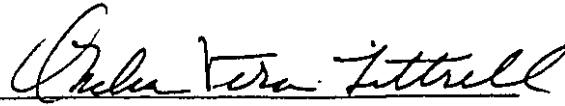
Name	Title	Address
Perry Kent Littrell	President	631 Hibiscus Drive Hallandale, Florida 33009
Onelia Vera-Littrell	Executive Vice-president and Secretary	631 Hibiscus Drive Hallandale, Florida 33009
Jose A. Vera	Vice-president and Treasurer	2726 NW 16th Street Miami, Florida 33125

ARTICLE VIII - INCORPORATOR

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

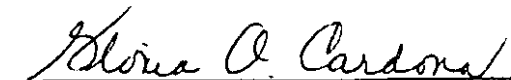
Name	Address
Onelia Vera-Littrell	631 Hibiscus Drive Hallandale, Florida 33009

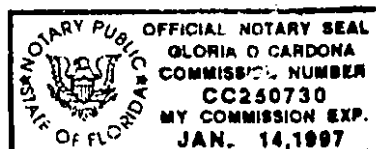
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of April 1995.

  
Incorporator

STATE OF FLORIDA                   )  
COUNTY OF DADE                   )

The foregoing Articles of Incorporation of Cardiac Interventional Systems, Inc. were acknowledged before me this 11<sup>th</sup> day of April, 1995, by Onelia Vera-Littrell, as Incorporator.

  
Notary Public



CONSENT TO SERVE AS REGISTERED AGENT

FOR

CARDIAC INTERVENTIONAL SYSTEMS, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date:

4-11-95



Signature of Registered Agent

FILED  
95 MAY -1 PM  
TALLAHASSEE  
FLA