

# P95000034306

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

95 MAY -3 AM 10:06

*5/3/95*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>AAK</i>	_____	_____	_____

WALK-IN *53*  
 Will Pick Up *1100*

RE: Cornerstone Medical, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> (7) Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.	400001423274	
Fictitious Name File	-05/03/95--01080--002	
	*****70.00	*****70.00
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

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DIVISION OF CORPORATIONS  
95 MAY -3 AM 10:06

**ARTICLES OF INCORPORATION**

**FOR**

**CORNERSTONE MEDICAL, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation shall be:

**CORNERSTONE MEDICAL, INC.**

The address of the principal office of this corporation shall be:

**8740 NORTHWEST 49TH STREET**

**Suite 503**

**Coral Springs, Florida 33065**

**ARTICLE II**

**PURPOSE AND POWERS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, county, territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, \$.01 par value per share.

**ARTICLE IV**

**INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name of the initial director of this corporation is:

**DANIEL HSUEM**

**ARTICLE V**

**REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

**JEFFREY G. KLEIN**

**SUITE 270**

**2600 NORTH MILITARY TRAIL**

**BOCA RATON, FLORIDA 33431**

**ARTICLE VI**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**JEFFREY G. KLEIN, ESQUIRE  
SUITE 270  
2600 NORTH MILITARY TRAIL  
BOCA RATON, FLORIDA 33431**

IN WITNESS WHEREOF, I have made and subscribed these

Articles of Incorporation this 27<sup>th</sup> day of April, 1995

  
**JEFFREY G. KLEIN, INCORPORATOR**

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DIVISION OF CORPORATIONS  
95 MAY -3 AM 10:06

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

JEFFREY G. KLEIN, having been designated as the Registered Agent in the above ARTICLES OF INCORPORATION, is familiar with and accepts the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.

  
**JEFFREY G. KLEIN, REGISTERED AGENT**

P95000034306

RONALD SILVER, P.A.

111 SANS SOUCI DRIVE  
CORAL GABLES, FLORIDA 33133

TELEPHONE (305) 665 6018  
FACSIMILE COPIER (305) 662 6078

March 31, 1997

Secretary of State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

000002135500--3  
-04/07/97--01135--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTENTION: JOY MOON-FRENCH, Corporate Specialist  
REF NIMBER: P5000034306

Dear Ms. Moon-French:

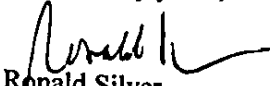
In accordance with your letter of 3/14, and our telephone conversation of 3/31, enclosed are:

1. Original, executed, Articles of Amendment to the Articles of Incorporation of CORNERSTONE MEDICAL, INC., changing its name to END-ROCK, INC., together with an extra copy to be time-and-date stamped as filed, and returned to me; and
2. Substitute first page (to correct the typographical error at the top of the first page of the document forwarded to you on March 7) of the Articles of Incorporation for a new corporation to take the name CORNERSTONE MEDICAL, INC., contemporaneously with the change of name of the present corporation bearing that name, together with an extra copy to be time-and-date stamped as filed, and returned to me. In addition to the stamped copy, please provide me with a certified copy of the Articles of Incorporation.

Enclosed is my check in the amount of \$ 35.00 covering the fee for the designation of the Resident Agent for the new corporation.

As previously stated, the two corporations filing articles herewith are affiliated companies, having the same controlling shareholders, who have consented to the various changes reflected in these documents.

Respectfully yours,

  
Ronald Silver  
enc.

*Amendnc*

711 APR 8 1997

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -7 AM 10:17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 14, 1997

RONALD SILVER, P.A.  
111 SAN SOUCI DRIVE  
CORAL GABLES, FL 33133

SUBJECT: CORNERSTONE MEDICAL, INC.  
Ref. Number: P95000034306

We have received your document for CORNERSTONE MEDICAL, INC. and check(s) totaling \$122.50 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

NOTE: There is an additional filing fee of \$35. due for the Designation of Registered Agent in the Articles of Incorporation of the new entity, please return a check for that amount along with the corrected documents. The Articles of Incorporation are being held in this office pending correction and filing of the Articles of Amendment.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 397A00013041

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CORNERSTONE MEDICAL, INC.**

With respect to the Articles of Incorporation of **CORNERSTONE MEDICAL, INC.**, filed with the Secretary of State of Florida under document number P95000034306, these Articles of Amendment amend ARTICLE I as hereinafter set forth:

1. ARTICLE I of the Articles of Incorporation are hereby amended to read as follows:

**ARTICLE I**

**NAME AND ADDRESS**

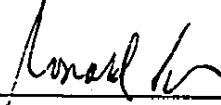
The name of this corporation shall be:

**END-ROCK, INC.**

The address of the principal office of this corporation shall be:

5139 S. University Drive  
Davie, FL 33328

The foregoing Amendment to the Articles of Incorporation was approved by a majority of the directors and a majority of the shareholders of the corporation on February 27, 1997, and the votes cast were sufficient for approval.

  
\_\_\_\_\_  
RONALD SILVER, Assistant Secretary

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DIVISION OF CORPORATIONS  
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