

P95000039284

DIVERSIFIED MEDICAL PRODUCTS
1000 W. MCNAB ROAD Suite 110
POMPANO BEACH FL 33069
(City, State, Zip) (Phone #)

OFFICE USE ONLY

900001489629
-05/16/95--01152--007
*****70.00 *****70.00

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

FILED
95 MAY 16 AM 8:52
TALLAHASSEE, FLORIDA

Examiner's Initials

SAB
5/18/95

FILED

95 MAY 16 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DIVERSIFIED MEDICAL PRODUCTS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation, for profit, under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DIVERSIFIED MEDICAL PRODUCTS, INC.

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence is as of the time of filing.

ARTICLE III

This corporation may transact or engage in any trade, business or activity permitted under the laws of the State of Florida and of the United States of America, which, in the opinion of the Board of Directors of the Corporation, can be advantageously undertaken.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding, and the par value thereof is Five Hundred (500) shares, at One (\$1.00) Dollar par.

ARTICLE V

The street address of the initial principal office of the said corporation is 1000 West McNab Road, Suite 110, Pompano Beach, FL. 33069.

The principal mailing address of the said corporation is 1000 West McNab Road, Suite 110, Pompano Beach, FL. 33069.

The name and address of the initial Registered Resident Agent of the corporation is Arnold Lustig, 1000 West McNab Road, Suite 110, Pompano Beach, FL. 33069.

ARTICLE VI

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

ARTICLE VII

The name and street address of the initial members of the first Board of Directors is as follows:

ARNOLD LUSTIG	1000 West McNab Road Suite 110 Pompano Beach, FL. 33069
HOWARD PINCHUCK	1000 West McNab Road Suite 110 Pompano Beach, FL. 33069

ARTICLE VIII

The name and street address of the subscribers to these Articles of Incorporation is as follows:

ARNOLD LUSTIG	1000 West McNab Road Suite 110 Pompano Beach, FL. 33069
HOWARD PINCHUCK	1000 West McNab Road Suite 110 Pompano Beach, FL. 33069

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment hereby enacted shall be by the Board of Directors approved, proposed by them to the Stockholders, and then be approved by a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign and execute a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation.

ARTICLE X

In addition to the corporate powers enumerated in the applicable Florida Statutes, this Corporation shall have the further powers to:

From time to time determine whether, and to what extent, and at what times and places, and under what conditions, and under what regulations the accounts and books of this Corporation, or other items, other than the stock book, or any of them, shall be open for the inspection of and by the Stockholders, and that no Stockholder shall have the right of inspection of any account, book or document of this corporation, except as conferred by statute, unless authorized by a resolution of the Stockholders or of the Board of Directors.

The Corporation may in its by-laws confer powers upon its Board of Directors as officers in addition to the foregoing, and in addition to the powers expressly conferred by Statute.

Both the Stockholders and the Directors shall have the power, and if the by-laws so provide, the right to hold their respective meetings and to have one or more officers within or without the State of Florida, and to even keep the books of this corporation, subject to the provisions of the applicable statutes, outside the State of Florida, and at such places as may from time to time be designated by the Board of Directors.

All Stockholders to these Articles of Incorporation expressly agree that should any Stockholder desire to remove himself or herself from this said corporation, that his or her shares of stock shall be first offered to the remaining stockholder(s) in accordance with their percentages of shares of stock in the corporation then owned by each individual stockholder.

The corporation reserves the right to amend, alter, change or repeat any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon stockholders herein are granted subject to these reservations.

IN WITNESS WHEREOF, the undersigned being each and all of the stockholders and subscribers to the capital stock of the corporation hereinabove named, for the purpose of forming a corporation for profit, and to do business both within and without the State of Florida, do hereby make, subscribe, file and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts hereinabove stated are true and correct, and have hereunto set their hands and seals this 15 day of May, 1995.


Arnold Lustig


Howard Pinchuck

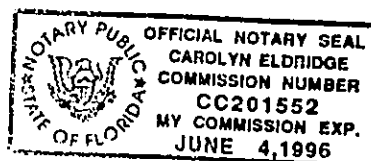
(STATE OF FLORIDA)
(COUNTY OF BROWARD)

BE IT REMEMBERED that on this 15 day of May, 1995, before me personally appeared and came ARNOLD LUSTIG, and HOWARD PINCHUCK. each of whom first having presented sufficient and proper identification via P522320440550 Drivers License Number _____, and 1232009333840 Drivers License Number _____, showing them to be the persons described as being the subscribers, and who thereupon executed the above and foregoing Articles of Incorporation, and acknowledged that and before me that they subscribed to these Articles of Incorporation after first having been duly cautioned and sworn.

WITNESS MY HAND and official seal on the date and in the County hereinabove named.

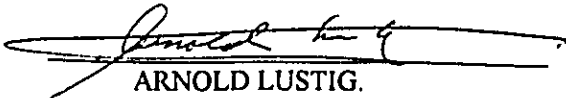

NOTARY PUBLIC

State of Florida at Large
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of the above corporation and agree to serve as its Resident Agent to accept service of process within the State of Florida as Resident Agent in accordance with applicable Florida law.


ARNOLD LUSTIG.

FILED

95 MAY 16 AM 8:52

FILED
TALLAHASSEE, FLORIDA