

1201 HAYS STREET

TALLAHASSEE, FL 32301

904 231-1111

904 231-0393 FAX



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 07210000032

REFERENCE : 600023 125181A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. Pugh

ORDER DATE : May 16, 1995

ORDER TIME : 3:53 PM

ORDER NO. : 600023

300001491263

CUSTOMER NO: 125181A

CUSTOMER: Linda Wangrycht, Legal Asst
LIZ RICHARDS, ESQ

6464 First Avenue North

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: MED MARK, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

[Handwritten signature]

DIVISION OF CORPORATION

95 MAY 17 AM 9:14

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 17 AM 10:09

FILED

T. BROWN MAY 18 1995

MAY 17 '95 14:04

PAUL HITCHENS, P.A.

242 F01

LAW OFFICES OF
LIZ RICHARDS, ESQ.

6664 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710

GENERAL PRACTICE
CIVIL LITIGATION

(810) 945-8738
FAX 867-7115

FACSIMILE TRANSMISSION

Date: 5/17/95 Number of pages (incl. cover) 1

Please Deliver to: Saul Shelly
at CIS

Case or Matter: med mark, Inc. (NEW)

Description: _____

Comments: _____ Please review and contact me
☒ For your information
_____ Please copy unto suitable paper, sign and return.
_____ Additional comments _____

We have been advised that a Corp.
currently exists named med mart, Inc.,
however, we would still like to use
the name med mark, Inc. for a new Corp.

Thank you,

Liz Richards

Liz Richards, Esquire

INFORMATION CONTAINED IN THIS TRANSMISSION MAY BE ATTORNEY PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE DISTRIBUTION OR COPY OF THIS COMMUNICATION MAY BE STRICTLY PROHIBITED BY LAW. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US AT THE ABOVE STATED TELEPHONE NUMBER.

Fax No. 1-904-222-0393

Voice No. _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 17, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MED MARK, INC.
Ref. Number: W95000010464

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

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.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00025356

ARTICLES OF INCORPORATION
OF
MED MARK, INC.

FILED
95 MAY 17 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

MED MARK, INC.

The address of the principal office of this corporation shall be 3638 46th Street, North, St. Petersburg, Florida 33713 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on May 16, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GMC/gls

P95000039337

Law Office of
LIZ RICHARDS, ESQ.
P.O. Box 1000
St. Petersburg, Florida 33710

GENERAL PRACTICE
CIVIL LITIGATION

(813) 345-3788
FAX 347-7115

June 2, 1995

Secretary of State
Sandra Barringer-Mortham
State Capital, Plaza 2
Tallahassee, FL 32300-0250

Re: Med Mark, Inc.
Charter No. P95000039337

7000001511747
-06/13/95--01048--016
*****35.00 *****35.00

Dear Madam:

Enclosed herewith please find my firm check in the amount of \$35.00, together with Statement of Change of Registered Office and Registered Agent.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

S. Q. Wangrycht

Liz Richards

LR/lw
enc.

cox\ltr.1

Change of RA

SH 6/9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 10:53

Charter No. P95006039337

Date Filed May 17, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MED MARK, INC.

2. The name and address of its present registered agent is:

CORPORATE INFORMATION SERVICES, INC.
1201 Hayes Street
Tallahassee, FL 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

THOMAS J. COX

3639 - 46th Street North

St. Petersburg, FL 33713

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

THOMAS J. COX

(Typed or printed name and title)

Signature

Thomas J. Cox

(President of MED MARK, INC.)

Date

5-31-95

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 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

THOMAS J. COX

Please Print/Type Name

Signature

Thomas J. Cox

(Agent)

Date

5-31-95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 10:53