

P95000041495

5-19-95 Date of filing

De Valdes & Associates

Regulator's Name

8404 SW 40 St.

Address

Miami FL 33155

City

State

ZIP

Phone

VALIDATION ONLY

RECEIVED
95 MAY 23 11:21
DIVISION OF CORPORATION
REGISTRATION

50000014506850
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CORPORATION(S) NAME

GOLF MEDICAL CORP

CARDIO Med International
CARD

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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cc678
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(TD)

W95-10803

EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: GULF MEDICAL CORP.
Ref. Number: W95000010803

We have received your document for GULF MEDICAL CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 795A00026165

ARTICLES OF INCORPORATION
OF
CARDIO MED INTERNATIONAL CORP.

FILED
JAN 25 1960
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE ONE: The name of the corporation is:
CARDIO MED INTERNATIONAL CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a \$ 1.00 par value.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

FERNANDO J. DAGER
6822 BROOKLINE DRIVE
MIAMI, FL 33015

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director.

The name of the initial Director of this Corporation and his address is:

FERNANDO J. DAGER
6822 BROOKLINE DRIVE
MIAMI, FL 33015

The persons named as initial Directors shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

FERNANDO J. DAGER
6822 BROOKLINE DRIVE
MIAMI, FL 33015

ARTICLE NINE: Officers of the Corporation.

The following person have been elected officer of the Corporation:

FERNANDO J. DAGER
(PRESIDENT, SECRETARY & TREASURER)
6822 BROOKLINE DRIVE
MIAMI, FL 33015

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 7038 N.W. 50
STREET, MIAMI, FL 33166

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner
provided by Law. Every amendment shall be approved by the Board of
Directors and approved at a Stockholder's meeting by at least a
majority of the stock entitled to vote, unless all of the Directors
and all of the Stockholders sign a written statement manifesting
their intention that certain amendment of these Articles of
Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed
the forgoing Articles of Incorporation in Miami, May 20, 1995.

Incorporator

Fernando J. Dager

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, personally appeared Fernando J. Dager
to me known to be the person described as the Incorporator and
acknowledge before me that he subscribed to those Articles of
Incorporation.

Miami, May 20, 1995



Notary Public

State of Florida at Large

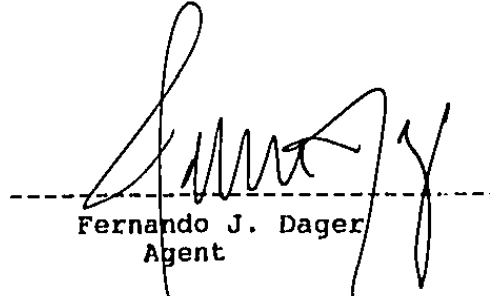
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with section 46.091, Florida Statutes, the following
is submitted:

That CARDIO MED INTERNATIONAL CORP.
desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 7038 N.W. 50 STREET,
MIAMI, FL 33166, has appointed FERNANDO J. DAGER, 6822 BROOKLINE
DRIVE, MIAMI, FL 33015, County of Dade, State of Florida, as
its agent to accept services of process within the State of
Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.



Fernando J. Dager
Agent