

P95000042792

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 MAY 26 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001500624
-05/26/95--01103--007
*****78.75 *****78.75

SUBJECT: HALLMARK MEDICAL INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

WARD M. VAN BAUSH

Name (printed or typed)

Mr. Van Baush GAVE
AUTHORIZATION BY PHONE TO

CORRECT Art. III & IV

DATE 6-2

DOC. EXAM afg

10625 S.W. 112 AVENUE SUITE 302

Address

MIAMI, FLORIDA 33176

City, State & Zip

(305) 598-3968

Daytime Telephone number

afg
6-2

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAY 26 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HALLMARK MEDICAL INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

HALLMARK MEDICAL INCORPORATED
1125 S.W. 112 AVENUE SUITE 302
MIAMI, FLORIDA 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

see designation page

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WARD M. VAN BAUSH

10625 S.W. 112 AVENUE. SUITE 302

MIAMI, FLORIDA 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of May, 19 95.

Ward M. Van Baush
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HALLMARK MEDICAL INCORPORATED

2. The name and address of the registered agent and office is:

WARD M. VAN BAUSH
(NAME)

10625 S.W. 112 AVENUE SUITE 302
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI FLORIDA 33176
(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ward M. Van Baush
(SIGNATURE)

24 May 1995
(DATE)

FILED
95 MAY 26 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000042792

WARD M. VAN BAUSIT
16116 SW. 138 PL
MIAMI, FL. 33177

Office Use Only

IDENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
APR 21 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ 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

400002149314--9
-04/21/97--01120--013
*****35.00 *****35.00

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

Voldis

VS APR 28 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 APR 21 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: HALLMARK MEDICAL, Incorporated

SECOND: The articles of incorporation were filed on: may 26, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of April, 19 97

Signature

Ward M. Van Baush PRESIDENT

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WARD M. VAN BAUSH

(Typed or printed name)

PRESIDENT

(Title)