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SAMPLE LETTER OF TRANSMITTAL

Date

March 14, 1975

FILED  
JUN 19 AM 8:54  
SECRETARY OF STATE  
TALAHASSEE, FLORIDA

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

MEDICAL TERMINAL REPAIR

Re: SERVICE, INC., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

8000001516928  
-06/20/95--01018--004  
\*\*\*122.50 \*\*\*122.50

Deborah S. Ellis  
(individual's name)

Deborah S. Ellis GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT K/P address  
DATE 1/27  
DOC EXAM. 2/6

MEDICAL TERMINAL  
REPAIR SERVICE INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

M.T.R.S.

1316 N.W. FEDERAL HWY.

STUART FL. - 34994  
PHONE  
(407) 692-4426  
Area Code Number Ext.

## ARTICLES OF INCORPORATION

of

MEDICAL TERMINAL REPAIR SERVICE INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

MEDICAL TERMINAL REPAIR SERVICE INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE DOLLAR Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME		
ADDRESS <u>1316 N.W. FEDERAL HWY</u>		
CITY <u>STUART</u>	FLORIDA	ZIP <u>34994</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>EMERY ONUFREY</u>		
ADDRESS <u>1456 N.W. PINE LAKE DRIVE</u>		
CITY <u>STUART</u>	FLORIDA	ZIP <u>34994</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>DEBORAH S. ELLIS</u>		
ADDRESS <u>973 N.W. 12TH TERRENCE</u>		
CITY <u>STUART</u>	STATE <u>FL</u>	ZIP <u>34994</u>
NAME <u>EMERY ONUFREY</u>		
ADDRESS <u>1456 N.W. PINE LAKE DRIVE</u>		
CITY <u>STUART</u>	STATE <u>FL</u>	ZIP <u>34994</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DEBORAH ELLIS		
ADDRESS	975 NW 12TH TERR		
CITY	STUART	STATE	FL ZIP 34994
NAME	EMERY ONUFREY		
ADDRESS	1456 N.W. PINE LAKE DRIVE		
CITY	STUART	STATE	FL ZIP 34994
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of March, 1995.

Deborah S. Ellis (Seal)  
Emery Onufrey (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF MARTIN )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

DEBORAH S. ELLIS  
EMERY ONUFREY

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of MARCH, 1995.

(Notary Seal)

Melody Kay Farnham  
 (Notary Public, State of Florida of Large)

My Commission expires:



MELODY KAY FARNHAM  
 MY COMMISSION # CC 182602 EXPIRES  
 May 12, 1996  
 BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

MEDICAL TERMINAL REPAIR SERVICE INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1316 N.W. FEDERAL HWY.

STUART, FL. 34994

has named DEBORAH ELLIS

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Deborah J. Ellis  
(registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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