

95000051432  
SteriLux, Inc.

1708 North Federal Highway

Lake Worth, Florida 33460

Tel: (407) 585-0059 FAX: (407) 582-6213

June 26, 1995

500001527415  
-06/29/95--01079--014  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Registration of New Corporation

Enclosed are two originals of the documentation required to register a new Florida corporation, SteriLux, Inc. Our check in the amount of \$122.50 is provided because we would like for you to return a Certified True Copy of this registration to the Registered Agent/Incorporator.

Thank you.

Sincerely,



Ellen K. Bisson  
Corporate Secretary

cc: A.J. Endruschat, DDS

7/3/95  
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500001527415  
JUN 29 1995  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
STERILUX, INC.**

RECORDED  
JAN 10 1961  
FILED  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is STERILUX, INC.

**Article II**

**DURATION**

This corporation shall exist perpetually.

**Article III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transaction any or all lawful business.

**Article IV**

**MAILING ADDRESS**

The initial mailing address of the corporation is c/o Albert J. Endruschat, DDS, 1708 North Federal Highway, Lake Worth, Florida 33460.

**Article V**

**CAPITAL STOCK**

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Four Hundred (400) shares of common stock each having Two Dollars and Fifty Cents (\$2.50) par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

#### Article VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1708 North Federal Highway, Lake Worth, Florida 33460 and the name of the initial registered agent of this corporation at that address is Albert J. Endruschat, DDS.

#### Article VII

##### DIRECTORS

(a) Number. This corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Director. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Oscar Del Valle	6621 N.W. 52nd Street Coral Springs, FL 33067
James J. Donovan	6040 Lake Worth Road Lake Worth, FL 33463
William Gurney	1453 "E" Road Loxahatchee, FL 33470
Robert A. O'Brien	4620 Lee Highway, #202 Arlington, VA 22207
Carl J. Sypniewski	7634 Oakmont Drive Lake Worth, FL 33461

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

### Article VIII

#### INDEMNIFICATION

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a part or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

### Article IX

#### BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws are not subject to amendment or repeal by the directors.

### Article X

#### INCORPORATOR

The name and street address of the incorporator of this corporation is:

Albert J. Endruschat, DDS  
1708 North Federal Highway  
Lake Worth, Florida 33460

**Article XI**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles on June 23, 19 95.

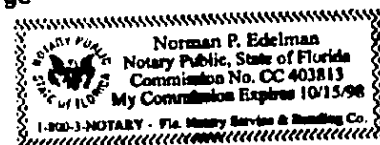
Albert J. Endruschat  
Albert J. Endruschat, DDS

STATE OF FLORIDA )  
COUNTY OF WEST PALM BEACH )

The foregoing instrument was acknowledged before me on June 23, 19 95, by Albert J. Endruschat, DDS, who is personally known to me, and who did/did not take an oath.

Norman P. Edelman  
Notary Public  
State of Florida at Large

My Commission Expires:



FILED  
JUN 23 1995  
CLERK OF COURT  
JUL 1 1995

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

STERILUX, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1708 North Federal Highway, Lake Worth, Florida 33460, has named Albert J. Endruschat, DDS, located at that address, as its agent to accept service of process within Florida.

Albert J. Endruschat, DDS  
Albert J. Endruschat, DDS, Incorporator

Dated: June 23, 1995

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Albert J. Endruschat  
Albert J. Endruschat, DDS  
Registered Agent

Dated: June 23, 1995