

P95000053005

TRANSMITTAL LETTER

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

RECEIVED
JUL 11 1995
CORPORATION DIVISION

SUBJECT: Medtex, Incorporated
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
JULY 07, 1995

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: Mark E. Levin
Name (printed or typed)

113 N.W. 11th St.
Address

Boca Raton, FL 33432
City, State & Zip

(407) 750-9955
Daytime Telephone number

800001526118
-000/200/300-010000-005
*****78.75 *****78.75

W95-13752

W95-13752

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1995

MARK LEVIN
113 N.W. 11TH STREET
BOCA RATON, FL 33432

SUBJECT: MEDTEX, INCORPORATED
Ref. Number: W95000013252

We have received your document for MEDTEX, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 395A00031892

MEMORANDUM
TO THE BOARD OF DIRECTORS
FROM THE PRESIDENT
DATE: JULY 6, 1995

MEDICA
CORPORATION

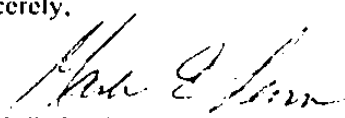
July 6, 1995

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

To whom it may concern,

Enclosed are new Articles of Incorporation with the correct dates. The corporate phone numbers are listed on the letter head. I hope this will expedite matters.

Sincerely,



Mark E. Levin
President

**Articles of Incorporation
of
Medtex, Incorporated**

FILED

95 JUL 11 AM 9:30

CLERK OF COURT
DADE COUNTY, FLORIDA

EFFECTIVE DATE
JULY 07, 1995

Article I. Name

The name of this Florida corporation is Medtex, Incorporated.

Article II. Address

The Mailing address of the Corporation is:

Medtex, Inc.
113 N/W. 11th Street
Boca Raton, FL 33432

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Mark E. Levin
113 N.W. 11th Street
Boca Raton, FL 33432

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the

fullest extent permitted by law. The name of each member of the Corporation's Board of Directors is:

Mark E. Levin
Geraldine M. Levin
Sharam Hasseli
Sholeh Hasseli

Article VI. Incorporator

The name and address of the incorporator is:

Mark E. Levin
113 N.W. 11th Street
Boca Raton, FL 33432

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 7, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date set forth below.

Mark E. Levin

By: Mark E. Levin
Name:
Title:

Date: July 2, 1995

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

FILED
95 JUL 11 AM 9:30
TALLAHASSEE
FLORIDA

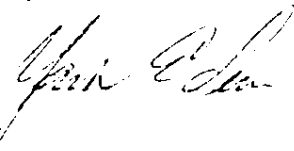
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the corporation is: MEDTEX CORPORATION
2. The name and address of the registered agent and office is

Mark E. Levin
113 NW 11th Street
Boca Raton, FL 33432

*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 a 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.*

Signature



Date

July 7/19/95

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314