

SPICOLA & LARKIN, P.A.

Attorneys At Law

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July 27, 1995

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

700001548917
-07/31/95--01002--014
****122.50 ****122.50

Re: Apex Medical Corporation

Dear Sir:

Enclosed please find Articles of Incorporation, in duplicate, for the subject corporation and our check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Form	35.00

TOTAL \$122.50

Also, enclosed is a certificate (resident agent) required by Section 48.091, Florida Statutes. The corporation shall begin existence upon filing of the Articles of Incorporation.

I would appreciate your filing the Articles, certifying them as the Articles of Incorporation and returning them to me.

Very truly yours,

Jack M. Larkin

JML:ibh
Encls.

55 JUL 28 PM 3:10
FBI
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
APEX MEDICAL CORPORATION

FILED
JAN 26 PM 3 10
CLERK OF COURT
JAN 26 PM 3 10
CLERK OF COURT

I, the undersigned, make, subscribed, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purposes of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be: Apex Medical Corporation.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall include the transaction of any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

EXISTENCE OF CORPORATION

The corporation shall begin existence on filing of these Articles and shall have perpetual existence.

ARTICLE IV

CAPITAL STOCK

A. The total number of shares of capital stock authorized to be used by the corporation shall be seven thousand (7,000) shares

having a par value of One Dollar (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

B. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two and the names and addresses of the persons who are to serve as the members thereof are as follows:

Rose Marie DeVincenzo
5300 Bayshore Blvd., #C5
Tampa, Florida 33611

Lester Clark Dean
608 - 61st Street East
Palmetto, Florida 34221

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Jack M. Larkin, Esquire
806 Jackson Street
Tampa, Florida 33602

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is 926 - 14th Street, Bradenton, Florida 34205.

PREEMPTIVE RIGHTS

AMENDMENT TO ARTICLES OF INCORPORATION

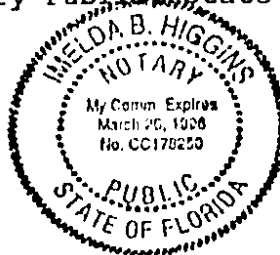
JACK M. LARKIN

BEFORE ME, the undersigned authority, on this _____ day of July, 1995, personally appeared JACK M. LARKIN, being to me well

known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Melda B. Higgins
Notary Public, State at Large



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:

FIRST--THAT APEX MEDICAL CORPORATION
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BRADENTON
(CITY)

STATE OF FLORIDA, HAS NAMED JACK M. LARKIN
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 806 Jackson Street
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Tampa, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE Incorporator

DATE July 27, 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 COM-
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(RESIDENT AGENT)

DATE July 27, 1995

P95000058929

Rose Marie DeVincenzo
C/O Arthur N. Eggers, P.A.
806 E. Jackson Street
Tampa, FL 33602
(813) 229-0478

February 13, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Apex Medical Corporation

Dear Sir:

Enclosed please find a Article of Dissolution and a check in the amount of \$35.00 for the filing fee for the corporation referenced above.

Thank you for your consideration of this matter.

600002089466--7
-02/17/97--01094--007
*****35.00 *****35.00

Very truly yours,

Rose Marie DeVincenzo
Rose Marie DeVincenzo

Enclosures

2/25
John
Vol. Diss.

ARTICLES OF DISSOLUTION

97 FEB 17 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: APEX MEDICAL CORPORATION

SECOND: The date dissolution was authorized: FEBRUARY 3, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13 day of February, 19 97

Signature

Rose Marie DeVincenzo

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rose Marie DeVincenzo

(Typed or printed name)

President

(Title)