

P43000006 1225

ELAINE VEREB

523 S.E. 18th Avenue
Cape Coral, Florida 33990
941-772-7907

August 3, 1995

Department of State
Bureau of Corporate Records
The Capitol
Post Office Box 6327
Tallahassee, Florida 32304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -7 AM 7:41

70000154947
-08/08/95--01057--016
****122.50 ****122.50

RE: Articles of Incorporation for
Alpha-Heart Technologies, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the proposed Articles of Incorporation for the above-mentioned corporation. Please approve and file the original and certify the copy. Also enclosed is a Certificate designating the Resident Agent for the corporation.

I am enclosing my personal check made payable to Secretary of State for charges as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Filing Resident Agent Certificate	<u>35.00</u>
Total	\$122.50

Please advise if anything further is required.

Sincerely yours,

Elaine Vereb

ELAINE VEREB

EV/le
Enclosures as stated

af 8/9/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -7 AM 7:41

ARTICLES OF INCORPORATION

OF

Alpha-Heart Technologies, Inc.

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: Alpha-Heart Technologies, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

The street address of the initial registered agent of the corporation is 523 S.E. 18th Avenue, Cape Coral, Florida 33990, and the name of the initial registered agent of the corporation at that address is Elaine Vereb. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE V

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000), all of which shares are of the same class and are designated "Common Shares"; the par value of each such share is One Dollar (\$1.00). The corporation elects to have preemptive rights.

ARTICLE VI

The name and address of the incorporator are:

ELAINE VEREB
523 S.E. 18th Avenue
Cape Coral, Florida 33990

ARTICLE VII

The number of directors to comprise the initial Board of Directors shall be one (1). Thereafter the number of bylaws of the corporation. The names and address of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Elaine Vereb	523 S.E. 18th Avenue Cape Coral, Florida 33990

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article IV, is subject to this reservation.

ARTICLE X

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extend of the law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of August, 1995.

Elaine Veréb
ELAINE VEREB

STATE OF FLORIDA)
)
COUNTY OF LEE)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ELAINE VEREB known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

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

Linda L. Elam
Notary Public

My Commission Expires:



LINDA L. ELAM
MY COMMISSION # CC338843 EXPIRES
December 18, 1997
BONDED THRU TROY PAUL INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

85 AUG - 7 AM 7:41
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

THAT ALPHA-HEART TECHNOLOGIES, INC. desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation in the City of Fort
Myers, County of Lee, State of Florida, has named ELAINE VEREB,
located at 523 S.E. 18th Avenue, Cape Coral, Florida 33990, as
its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process of the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

DATED this 3rd day of August, 1995.



ELAINE VEREB

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FILED

96 MAY 30 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elaine D. Vereb
523 S.E. 18th Avenue
Cape Coral, FL 33990
941-772-7907

May 24, 1996

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-05/31/96--01014--015
*****35.00 *****35.00

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

RE: Alpha-Heart Technologies, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution along with the filing fee for same. Please file the Articles to dissolve the above corporation.

Thank you for your assistance in this matter.

Sincerely,

Elaine D. Vereb

Elaine D. Vereb
President

/enclosure

N. HENDRICKS JUN - 7 1996

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DISS.

ARTICLES OF DISSOLUTION

FILED

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

96 MAY 30 AM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Alpha-Heart Technologies, Inc.

SECOND: The articles of incorporation were filed on: 8/7/95

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 24th day of May, 19 96.

Signature

Elaine D. Vereb

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

Elaine D. Vereb

(Typed or printed name)

President

(Title)