

P95000061638

July 24, 1995

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

RE: ARMRAD, INC.

EFFECTIVE DATE

8-1-95

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

Enclosed are the following incorporation documents:

- Articles of Incorporation
- Certificate of Designation of Registered Agent
- Organizational Meeting of Board of Directors
- Check for \$122.50

Please contact me at the phone number below, if there are any questions.

Sincerely yours,

Arthur R. Miller
President,
Director, Secretary and Treasurer
ARMRAD, Inc.

941-561-2059

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARMRAD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Article of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 1995.

ARTICLE I - NAME

The name of the corporation shall be:

EFFECTIVE DATE
8-1-95

ARMRAD, Inc.

The address of the principal office of this corporation shall be:

ARMRAD, Inc.
11320 Bent Pine Drive
Fort Myers, FL 33913

SECRETARY
TALLAHASSEE, FLORIDA

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The mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities o business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV... INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation is:

Arthur R. Miller

and the street address of the initial registered office of the corporation shall be:

ARMRAD, Inc.
11320 Bent Pine Drive
Fort Myers, FL 33913

ARTICLE V - TERM OF EXISTENCE

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 1995.

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Arthur R. Miller
11320 Bent Pine Drive
Fort Myers, FL 33913

ARTICLE VII - INITIAL DIRECTORS

Director

Arthur R. Miller
11320 Bent Pine Drive
Fort Myers, FL 33913

President

Arthur R. Miller
11320 Bent Pine Drive
Fort Myers, FL 33913

Secretary/Treasurer

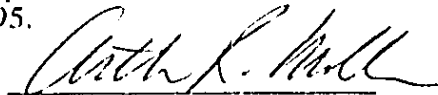
Arthur R. Miller
11320 Bent Pine Drive
Fort Myers, FL 33913

ARTICLE VIII - PURPOSE OF THE CORPORATION

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IX - MANAGEMENT AND REGULATIONS

IN WITNESS WHEREOF, The undersigned incorporator has executed these Article of Incorporation this 17th day of July, 1995.



Arthur R. Miller

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:

ARMRAD, Inc.

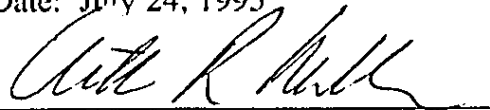
2. The name, address, phone and fax number of the registered agent and office is:

Arthur R. Miller
ARMRAD, Inc.
11320 Bent Pine Drive
Fort Myers, FL 33913

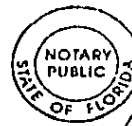
Phone: 941-561-2059
Fax: 941-561-2056

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 all 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.

Date: July 24, 1995



Arthur R. Miller
Registered Agent
ARMRAD, Inc.



JOANN E. PHILLIPS
My Comm Exp: 5/25/97
Bonded By Service Ins
No. CC2891101

Primary Location Other L. O.

Joann E. Phillips

BEFORE ME, personally appeared Arthur R. Miller who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same. Witness my hand and official seal in the county and state last aforesaid on this 24 day of July 1995.

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SECRETARY OF STATE
TALLAHASSEE, FL