

P95000063018

Maureen E. Otis
Attorney at Law

3700 Buffalo Speedway, Ste. 850
Houston, Texas 77098-3705
Tel: (713) 621-7527
Fax: (713) 621-7529

August 2, 1995

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-001704/95--011039--0013
*****70.00 *****70.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

BY OVERNIGHT MAIL

Re: Unique Medical Products, Inc. - a for-profit corporation

ACTION REQUESTED: (1) Please file articles of incorporation;
(2) Please mail a copy of the articles to the above listed address

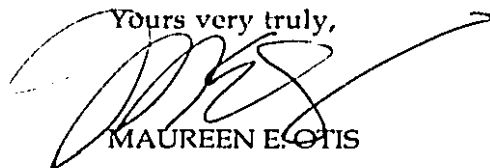
Dear Sir or Madam:

Enclosed please find the following documents for filing:

- (1) Two original sets of articles of incorporation for Unique Medical Products, Inc.; and
- (2) A check in the amount of \$ 70.00 for the filing fee.

If you have any questions, please do not hesitate to call.

Yours very truly,



MAUREEN E. OTIS

cc: Ms. Jacqueline R. Otis

LV95-15778

1997
8-4-95
WJA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1995

MAUREEN E. OTIS, ESQUIRE
3700 BUFFALO SPEEDWAY, STE 850
HOUSTON, TX 77098-3705

SUBJECT: UNIQUE MEDICAL PRODUCTS, INC.
Ref. Number: W95000015778

We have received your document for UNIQUE MEDICAL PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 395A00036775

Maureen E. Otis

Attorney at Law

1700 Buffalo Speedway, Ste. 850

Houston, Texas 77098-3705

Tel (713) 621-7527

Fax (713) 621-7529

August 14, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

ATTN: Dana Farmer - Document Specialist

BY OVERNIGHT MAIL

Re: Otis Medical, Inc. - a for-profit corporation
Ref. No. W95000015778

ACTION REQUESTED: (1) Please file articles of incorporation;
(2) Please mail a copy of the articles to the above listed address

Dear Sir or Madam:

Enclosed please find the following documents for filing:

- (1) Two original sets of articles of incorporation for Unique Medical Products, Inc.; and
- (2) Your letter of August 4, 1995.

If you have any questions, please do not hesitate to call.

Yours very truly,


MAUREEN E. OTIS

cc: Ms. Jacqueline R. Otis

Handwritten: 1004
8-15-95

**ARTICLES OF INCORPORATION
OF
OTIS MEDICAL INC.**

FILED
95 AUG 15 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I.
NAME**

The name of this corporation is Otis Medical, Inc. and the address of its principal office shall be 3711 Shamrock West, Ste. 260M, Tallahassee, Florida 32308. This shall also be the mailing address of the corporation.

**ARTICLE II.
DURATION**

The period of duration is perpetual.

**ARTICLE III.
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Organizations Statute.

**ARTICLE IV.
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3711 Shamrock West, Ste. 260M, Tallahassee, FL 32308 and the name of the registered agent at such address is Jacqueline R. Otis.

**ARTICLE V.
ORIGINAL BOARD OF DIRECTORS**

The directors shall manage the corporation. The names and addresses of the persons who are to serve as the initial board of directors are as follows:

<u>Name</u>	<u>Address</u>
Jacqueline R. Otis	3711 Shamrock West, Ste. 260M Tallahassee, FL 32308

Evelyn E. Otis	4607 Baybrook Drive Pensacola, FL 32514
Maureen E. Otis	3700 Buffalo Speedway, Ste. 850 Houston, TX 77098
Michael Lusko	809 E. 6th Avenue Tallahassee, FL 32303

ARTICLE VI.
AUTHORIZED SHARES: PAR VALUE

This corporation is a closed corporation. The provisions listed below are subject to the corporation remaining a close corporation:

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of one dollar (\$1.00) each. No share will be issued by means of any public offering and all of the shares issued will be subject to a restriction on transfer. The shares will be held by no more than 35 persons. The incorporators include all of the initial subscribers to the corporation's shares.

ARTICLE VII.
CAPITAL

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1,000.00 consisting of money, labor done or property actually received.

ARTICLE VIII.

The name and address of the incorporator is:

Jacqueline R. Otis
3711 Shamrock West, Ste. 260M
Tallahassee, FL 32308


JACQUELINE R. OTIS

I hereby accept the duties of the registered agent of Otis Medical, Inc.


JACQUELINE R. OTIS

**ARTICLES OF INCORPORATION
OF
OTIS MEDICAL, INC.**

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Houston, TX 77098

Michael Lusko 809 E. 6th Avenue
Tallahassee, FL 32303

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tallahassee, FL 32308


JACQUELINE R. OTIS

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JACQUELINE R. OTIS