

1204 HAYS STREET
TALLAHASSEE, FL 32304
(904) 22-9771
(904) 22-1111 FAX

000-342-8086



Handwritten: 160000381

ACCOUNT NO. 172100000032

REFERENCE : 788884 4134B

AUTHORIZATION :

Handwritten: Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : January 2, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 788884

000001675540

CUSTOMER NO: 4134B

CUSTOMER: Ms. Helen Brock Ford
BROAD AND CASSEL

Suite 1100
390 N. Orange Avenue
Orlando, FL 32801

EFFECTIVE DATE
JAN - 1 1996

DOMESTIC FILING

NAME: WELTEK, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN JAN - 3 1996

FILED RECEIVED
96 JAN - 2 AM 9:40 96 JAN - 2 AM 11:14
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
JAN - 1 1996

ARTICLES OF INCORPORATION
OF
WELTEK, INC.

FILED
96 JAN -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WELTEK, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 525 South Flagler Drive, Unit 10-A, West Palm Beach, Florida 33401.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - EFFECTIVE DATE

The Effective Date of the filing of the Articles of Incorporation of Weltek, Inc., shall be January 1, 1996.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 29th day of December, 1995.

B&C Corporate Services of Central Florida,
Inc.

By: 

Anthony W. Palma, Vice President

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

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 agent, in the State of Florida.

1. The name of the corporation is WELTEK, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF
CENTRAL FLORIDA, INC.
390 North Orange Avenue
Suite 1100
Orlando, Florida 32801

WELTEK, INC.

By: B&C Corporate Services of Central
Florida, Inc.

By: 
Anthony W. Palma, Vice President

Title: Incorporator

Dated this 29th day of December, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C CORPORATE SERVICES OF
CENTRAL FLORIDA, INC.

By: 
Anthony W. Palma, Vice President

Dated this 29th day of December, 1995.

FILED
JAN -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROAD AND CASSEL
ATTORNEYS AT LAW

JANE R PALMER
DORIS ALPST, JR
DORIS F MALLORY
RUTH F WHITE
NIECE A BENNE
TAMARA GARMICHAEL
DORIS FABIAN EAMON
PETE M GREENHART
LEIGH ANN MURVIN
LINDA C KRAZIN
STEVEN WASHINGTON
MICHAEL MANTON
STEVEN MICHAEL STAGG
T KRYN TAYLOR
LETTIE J PERKINS
DAVID A BONDSTE
DAVID J LEVIN
EMMA R PUTTIN
JENNIFER STEWARD
CARL B ROBIN
CARLOS O PERANANDEZ
KELLY P COMPOSAL

**SUITE 1100
190 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TEL: 407 496-1 (32802-4961)
(407) 839-4200
FAX (407) 425-8377**

UP COUNTY
HINSHAW BROAD
ALVIN CARROLL
HUGHMAN BROAD, P A
JAMES E CARROLL, P A
I BURTON FRANKER
WILLIAM M HOWLAND, JR., P A
WANDA L BROWN
ALAN M ORSLATH
KENNETH HUGHMAN
WILLIAM F. BURNS
JOSE D. LAURENCE

4110011EAS764
-07/09/96--0194--010
****70.00 ****70.00

400001899764
-07/19/95--01084--010
++++70.00 ++++35.00

/hbf
Enclosures

OTHER OFFICES: BOCA RATON FT. LAUDERDALE MIAMI STUART TALLAHASSEE TAMPA WEST PALM BEACH



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1996

Helen Brock Ford
Broad and Cassel
P.O. Box 4961
Orlando, FL 32802-4961

SUBJECT: WELTEK, INC.
Ref. Number: P96000000381

We have received your document for WELTEK, 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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 796A00035596

BROAD AND CASSEL
ATTORNEYS AT LAW

MURRAY D. NIKAS, P.A.
MICHAEL A. NICHOLS, P.A.
PATRICIA L. NIXON, P.A.
C. KENNEDY, P.A.
ROBERT D. OATMAN, P.A.
RICHARD R. O'BRIEN, P.A.
C. JAMES O'BRIEN, II, P.A.
F. VERNON O'BRIEN
MARVIN S. O'NEAL, P.A.
CLIFFORD L. O'NEAL, P.A.
ARVIN J. O'NEAL, P.A.
M. STEPHEN O'NEAL, P.A.
RALPH C. O'NEAL, P.A.
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A. JERRY REAGAN, P.A.
JAMES R. REAGAN, P.A.
MARSHALL R. REAGAN, P.A.
JAY REAGAN
JAMES L. REAGAN, P.A.
JOYCE L. REAGAN
PAUL REAGAN
KATHLEEN L. REAGAN
JENNIFER J. REAGAN
BARBARA M. REAGAN
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MICHAEL P. REAGAN
C. CHRISTOPHER REAGAN
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DOUGLAS R. REAGAN
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DAVID J. REAGAN
JONATHAN J. REAGAN
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KATHERINE REAGAN

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ROBERT J. REAGAN
ROBERT J. REAGAN
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J. KEVIN REAGAN
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OF COUNSEL
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WILLIAM M. BROAD, JR., P.A.
WANNA L. BROAD
ALAN M. CASSEL
KENNETH BROAD
WILLIAM F. BROAD
JOHN B. LAURENCE

August 2, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Weltek, Inc.
The International Institute of Nutrition and Health, Inc.


Dear Sir/Madam:

Enclosed for re-filing, please find an original and one (1) copy of the following documents:

1. Articles of Amendment to the Articles of Incorporation of Weltek, Inc.
2. Articles of Amendment to the Articles of Incorporation of The International Institute of Nutrition and Health, Inc.

I have also enclosed a copy of your letter dated July 24, 1996 whereby you returned the above amendments due to the unavailability of the name "MedTek, Inc." Once the enclosed amendments have been properly filed, please return a copy of the filed amendments to me.

Sincerely,


Helen Brock Ford
Paralegal

/hbf
Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WELTEK, INC.

FILED
JUL 16 1996
CLERK OF DISTRICT COURT
JUL 16 1996
CLERK OF DISTRICT COURT

Pursuant to Section 607.1001 of the Florida Business Corporation Act (the "Act") the undersigned, as President and Secretary of WELTEK, INC., a Florida corporation (the "Corporation") do hereby submit the following:

1. The name of the Corporation is WELTEK, INC.
2. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in lieu thereof:

" The name of this corporation is changed from WELTEK, INC.
to MedTek Medical Diagnostics, Inc."
3. The date of adoption of the foregoing amendment is July 16, 1996.
4. The foregoing amendment has been duly adopted by the Board of Directors and Shareholders of the Corporation by an unanimous consent. Such adoption was approved by the sole shareholder of the Corporation. Such approval represented all consents of the shareholders who were entitled to vote on such amendment.

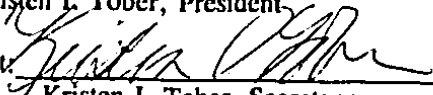
The foregoing has been executed this 16th day of July, 1996.

WELTEK, INC.

By:


Kristen I. Tober, President

Attest:


Kristen I. Tober, Secretary