

pp46000000 2/63

**TRANSMITTAL LETTER**

December 19, 1995

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

400001676174  
-01/03/96--01005--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: **MED SYSTEMS PLUS, INC.**  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

Filing Fee & Certificate - \$78.75

FROM:  
GILBERT N. ELLSWORTH  
23172-82 SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428

FILED  
95 JAN -2 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*[Handwritten Signature]*

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: **MED SYSTEMS PLUS, INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**23172-82 SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE MILLION (1,000,000) SHARES WITHOUT PAR VALUE**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GILBERT N. ELLSWORTH  
23172-82 SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428**

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MAR 2 11 5:08  
STATE OF FLORIDA

**ARTICLE V INCORPORATOR(S)**

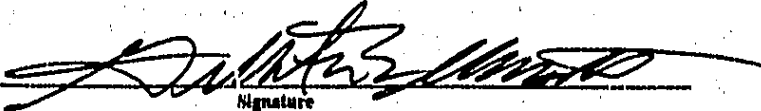
The name(s) and street address(es) of the incorporators to these Articles of Incorporation is (are):

**GILBERT N. ELLSWORTH  
23172-82 SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428**

FILED  
95 JUN -2 PM 5:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19<sup>th</sup> day of December, 1995.

  
Signature

**ACCEPTANCE BY REGISTERED AGENT**

I, **GILBERT N. ELLSWORTH**, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Signature

**Articles of Incorporation  
Filing Fee - \$35**