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TALLAHASSEE, FL 32301
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networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 97110000032

REFERENCE : 802219 806408

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : January 15, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 802219

CUSTOMER NO: 806408

CUSTOMER: John V. Quinlan, Esq
LANE TROHN GROSECLOSE QUINLAN
& SMITH, P.A.
P. O. Box 551

Bradenton, FL 34206

500001168-0055
01/16/96-01012-0017
***122.50 ***122.50

EFFECTIVE DATE
JAN 10 1996

RECEIVED
96 JAN 16 PM 8 34
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: CARDIAC DEVICE CONSULTANTS,
INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

T. BROWN JAN 17 1996

FILED
96 JAN 16 AM 8 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
JAN 10 1996

ARTICLES OF INCORPORATION
OF
CARDIAC DEVICE CONSULTANTS, INC.

FILED
95 JAN 16 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Cardiac Device Consultants, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 6100 Pointe West Boulevard, Bradenton, Florida 34209 and the mailing address of this corporation is 6100 Pointe West Boulevard, Bradenton, Florida 34209.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$0.10 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that office is John V. Quinlan.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Richard Forney
719 32nd Avenue West
Palmetto, Florida 34221

Steven Erickson
7619 Manatee Avenue West
Bradenton, Florida 34209

Mark Swees y
2805 45th Street West
Bradenton, Florida 34209

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporators are:

Richard Forney
719 32nd Avenue West
Palmetto, Florida 34221

Steven Erickson
7619 Manatee Avenue West
Bradenton, Florida 34209

Mark Swees y
2805 45th Street West
Bradenton, Florida 34209

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

10th day of January, 1996.

Richard C. Forney
Richard Forney

Steven Erickson
Steven Erickson

Mark Swees y
Mark Swees y

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing Articles of Incorporation were acknowledged before me this 10th day of January, 1996, by Richard Forney.

(Affix Notary Seal)

Sharon A. Miller
NOTARY PUBLIC, State of Florida
at Large
My Commission Expires July 9, 1997
Print Name SHARON A. MILLER
My comm. expires July 9, 1997
Comm. No. CC 297707

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing Articles of Incorporation were acknowledged before me this 10th day of January, 1996, by Steven Erickson.

(Affix Notary Seal)

Sharon A. Miller
NOTARY PUBLIC, State of Florida
at Large
My Commission Expires July 9, 1997
Print Name SHARON A. MILLER
My comm. expires July 9, 1997
Comm. No. CC 297707

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing Articles of Incorporation were acknowledged before me this 10th day of January, 1996, by Mark Swees y.

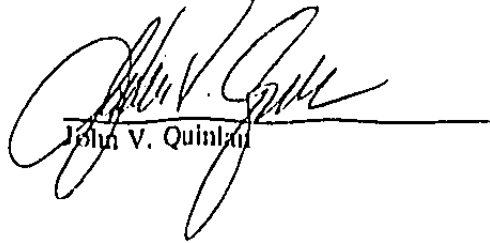
(Affix Notary Seal)

Sharon A. Miller
NOTARY PUBLIC, State of Florida
at Large
My Commission Expires July 9, 1997
Print Name SHARON A. MILLER
My comm. expires July 9, 1997
Comm. No. CC 297707

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Cardiac Device Consultants, Inc., hereby accepts such appointment this

11 day of July, 1996.


John V. Quinlan

FILED
JAN 16 AM 8 47
TALLAHASSEE
SECRETARY OF STATE
96