

1201 HAYS STREET
TALLAHASSEE, FL 32301
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96 JAN 16 PM 3:12
DIVISION OF CORPORATION

ACCOUNT NO. : 072000000032

REFERENCE : 006168 0306A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : January 16, 1996

ORDER TIME : 2:21 PM

600001689956

ORDER NO. : 006168

CUSTOMER NO: 0306A

CUSTOMER: Ms. Lisa Docherty
MANELLA KLAPHOLZ & HOCHSZTEIN
P.A.
2206 Hollywood Boulevard

Hollywood, FL 33020

DOMESTIC FILING

worldmed

NAME: ~~WORLD MED~~ FIRMEDENT CORP.

FILED
96 JAN 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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: Carol M. Hensal

EXAMINER'S INITIALS: T. BROWN JAN : 8 1996

W96 H98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 17, 1996

USE
GSO-NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FIRMEDENT CORP.
Ref. Number: W96000001198

We have received your document for FIRMEDENT CORP. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Your document is being returned as requested.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 596A00002022

1-17
RECEIVED
96 JAN 17 PM 1:15
DIVISION OF CORPORATIONS
Brown
CSM

FILED
96 JAN 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WORLD MED CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WORLD MED CORP.

The address of the principal office of this corporation shall be c/o Manella, Klapholz & Hochsztein, P.A., 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Ross Manella.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial member of the Board of Directors are:

Wayne Firestone Dir.	4338, Westmount Avenue Westmount, Quebec Canada H3Y 1W3
Leslie A. Belmont Dir.	Same

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wayne Firestone Pres./Sec.	4388, Westmount Avenue Westmont, Quebec Canada H3Y 1W3
Leslie A. Belmont Treas.	Same

ARTICLE VIII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent of any former officer, director, employee, or agent to the extent permitted by law.

ARTICLE IX. RESTRICTION ON NEW STOCK

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

ARTICLE X. MEETINGS BY CONFERENCE CALL

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone call as provided by law, but regular meetings of the Board of Directors must be attended in fact and in person by each candidate.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on January 17, 1996.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
96 JAN 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ross Manella, an individual residing in this State having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

WORLDMED CORP.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____


Ross Manella