

P96000006841

JANUARY 13, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

ERIC O. ERICKSON
31 RIVERWOOD DR.
ORMOND BEACH, FL 32176

RE: MILLER MEDICAL, INC.

000001691810
-01/18/96--01047--004
*****70.00 *****70.00

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF INCORPORATION
AND CERTIFICATE OF REGISTERED AGENT TOGETHER WITH A CHECK IN THE
AMOUNT OF \$ 70.00.

THIS REPRESENTS THE COST OF THE FILING FEE, AND FEE FOR THE
REGISTERED AGENT.

PLEASE DIRECT ANY COMMUNICATION TO ANTHONY MILLER AT THE
CORPORATION'S ADDRESS.

FILED
96 JAN 18 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eric O. Erickson

ERIC O. ERICKSON

*Done
1-23-96*

ARTICLES OF INCORPORATION
of
MILLER MEDICAL INC.

FILED
06 JAN 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1 - CORPORATE NAME

THE NAME OF THE CORPORATION IS MILLER MEDICAL INC.

ARTICLE 2 - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE 3 - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 4 - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES (ONE THOUSAND) OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

CARLA J. MILLER
2017 COUNTRY CLUB DRIVE
DAYTONA BEACH, FLORIDA 32124-6853

ARTICLE 6 - THE CORPORATION'S PRINCIPAL ADDRESS

THE CORPORATION'S PRINCIPAL ADDRESS IS

2017 COUNTRY CLUB DRIVE
DAYTONA BEACH, FLORIDA 32124-6853

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION IS AS FOLLOWS:

LAWRENCE A. MILLER
2017 COUNTRY CLUB DRIVE
DAYTONA BEACH, FLORIDA 32124-6853

CARLA J. MILLER
2017 COUNTRY CLUB DRIVE
DAYTONA BEACH, FLORIDA 32124-6853

ARTICLE 8 - INCORPORATOR

THE NAMES AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

LAWRENCE A. MILLER
2017 COUNTRY CLUB DRIVE
DAYTONA BEACH, FLORIDA 32124-6853

CARLA J. MILLER
2017 COUNTRY CLUB DRIVE
DAYTONA BEACH, FLORIDA 32124-6853

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS DAY OF JANUARY 1996

Lawrence A. Miller (Seal)

Carla J. Miller (Seal)

STATE OF FLORIDA)

SS

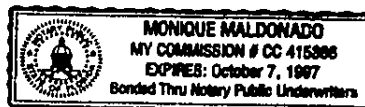
COUNTY OF VOLUSIA)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED LAWRENCE A. MILLER AND CARLA J. MILLER KNOWN TO ME AND KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 11th DAY OF JANUARY 1996.

Monique Maldonado
(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

My commission expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

MILLER MEDICAL, INC.

**PURSUANT TO FLORIDA STATUES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS
SUBMITTED:**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF
INCORPORATION AT**

**2017 COUNTRY CLUB DRIVE
DAYTONA BEACH, FLORIDA 32124-6853**

**HAS NAMED CARLA J. MILLER LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE..**

ACKNOWLEDGMENT

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN SAID OFFICE.**

Carla J. Miller

REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 18 11 10:53

FILED