

P96000018609

John D. Reader

Requestor's Name

11630 N. Bayshore Dr #9

Address

N. Miami FL 33181

City/State/Zip

Phone #

700001725677

-02/27/96--0111--003

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 FEB 27 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

Gulfstream Medical Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Gulfstream Medical Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The 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 IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of Fifty cents Dollar(s) (\$ 0.50) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: & principal place of business.

NAME	<u>John Douglas Reeder</u>		
ADDRESS	<u>11630 N. Bayshore Dr #9</u>		
CITY	<u>North Miami</u>	FLORIDA	<u>Fla</u> ZIP <u>33181</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 director(s) of the corporation are as follows:

NAME	<u>John Douglas Reeder</u>		
ADDRESS	<u>11630 N. Bayshore Dr #9</u>		
CITY	<u>North Miami</u>	STATE	<u>Fla</u> ZIP <u>33181</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

NAME	<u>John Douglas Reeder</u>		
ADDRESS	<u>11630 N. Bayshore Dr #9</u>		
CITY	<u>North Miami</u>	STATE	<u>Fla</u> ZIP <u>33181</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of Feb, 19 96.

John Douglas Reeder (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

John D. Reeder

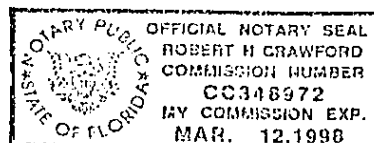
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16 day of Feb, 19 96.

(Notary Seal)

Robert H. Crawford
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Gulfstream Medical Inc
(name of corporation)

FILED
96 FEB 27 AM 9:45
SEMINOLE COUNTY
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 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 11630 N. Bayshore Dr #9
North Miami, Fla 33181

has named John Douglas Reader
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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.

John Douglas Reader
(registered agent)

P96000018609

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

ATTORNEYS AND COUNSELORS

FLAGLER CENTER TOWER
808 SOUTH FLAGLER AVENUE
ELEVENTH FLOOR
WEST PALM BEACH, FLORIDA 33401

P. O. BOX 3475
WEST PALM BEACH, FLORIDA 33402-3475
(407) 889-3000
FAX: (407) 832-1484

WHITTEN'S DIRECT LINE: _____

LARRY B. ALEXANDER
CARL ANGELOFF
STEPHEN J. AUGAMP
M. THADDEUS BARNETT
CLAY C. BRIDGES
JOYCE A. CONWAY
MARSHALL J. COOPER
EDWARD DIAZ
MICHAEL H. DOANE
CHRISTOPHER W. DUKE
T. MICHAEL EARLY
SCOTT G. HAWKINS
TIMOTHY M. HENRY
PETER B. HOLTEN
MARK B. KLINFELD

MICHAEL T. KRAVZ
JOHN BLAKE MCDONNELL
BOBIE L. MCDONNELL
DAVID PHATT
JOHN D. RANDOLPH
STEVEN J. ROBINMAN
FRANK A. BACH
D. GUYTON SMITH III
MICHAEL A. TUBBS
ALLEN H. TOMLINSON
JOHN H. THOMAS
MICHAEL P. WALSH
RICHARD K. WAXMAN
H. ADAM WEAVER

HENRY F. LEBERthal
1909-1988
HARRY ALLISON JOHNSON
1898-1983
H. BRUCE JONES
1904-1988
PAUL D. WOLF
1933-1981
ROTHMAN
WILLIAM ROBERTSON
OF ROBERTSON
MAINTENANCE
JACKSONVILLE
FLORIDA

April 17, 1996

Corporate Records Bureau
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32301

Gentlemen:

Re: Gulfstream Medical, Inc. (F85782)
Gulfstream Medical, Inc. (P96000018609)

8000001798718
-04/29/96--01116--003
*****87.50 *****87.50

Gulfstream Medical, Inc. (P96000018609) (hereinafter "P96000018609"), incorporated February 27, 1996, has agreed to change its name to Blue Water Medical, Inc., so that Gulfstream Medical, Inc. (F85782) (hereinafter "F85782"), incorporated June 11, 1982, dissolved November 4, 1988, may reinstate with its original name.

To that end, we request that you file the following documents:

1. Amendment No. 1 to the Articles of Incorporation of P96000018609 changing its name to Blue Water Medical, Inc. Please file the original and return the copy to us certified. Our check in the amount of \$87.50, to cover the \$35.00 filing fee and the \$52.50 for the certified copy, is enclosed.
2. 1996 Annual Report for F85782 which has been signed by the President and Registered Agent. Our check in the amount of \$1,428.75 is enclosed to cover:

FILED
RECEIVED
APR 19 PM 12:15
96 APR 19 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SH 1/2
NC

Department of State
Page 2

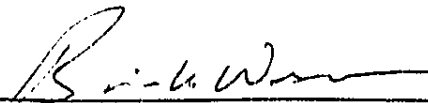
Reinstatement fee	\$ 175.00
Annual Report fee (\$61.25 per year for years 1988, 1989, 1990, 1991)	245.00
Annual Report fee (\$200.00 per year for years 1992, 1993, 1994, 1995, 1996)	1,000.00
Certificate of Status	<u>8.75</u>
	<u>\$1,428.75</u>

If you have any questions regarding the foregoing, please telephone me collect.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By



Brian K. Waxman

BKW:sw18274-3\ScaySL1

Enclosures

**AMENDMENT NO. 1
TO
ARTICLES OF INCORPORATION
OF
GULFSTREAM MEDICAL, INC.
(Document No. P96000018609)**

FILED
96 APR 19 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gulfstream Medical, Inc., a Florida corporation, under its corporate seal and the hands of its President, John Douglas Reeder, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated April 12, 1996, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of Gulfstream Medical, Inc., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on February 27, 1996, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

Name

The name of the corporation is Blue Water Medical, Inc.

IN WITNESS WHEREOF, said corporation has caused this Certificate
to be signed in its name by its President this 12 day of April, 1996.

GULFSTREAM MEDICAL, INC.

(CORPORATE SEAL)

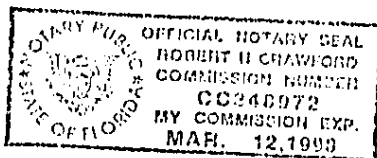
By John Douglas Reeder
John Douglas Reeder,
President

STATE OF FLORIDA

COUNTY OF Dade

I HEREBY CERTIFY that the foregoing document was acknowledged
before me by John Douglas Reeder, President of Gulfstream Medical, Inc., on
behalf of said corporation, who is personally known to me or who produced
a driver's license as identification this 12 day of April, 1996.

(NOTARY SEAL)



Robert H. Crawford
Notary Public
Print Name: Robert H. Crawford
Commission No.: CC 348972
My Commission Expires: 3-12-98