

P96000029625

1201 HAYS STREET

ANN ARBOR MI 48106

904 907

904 0001 X



PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 905224 7107565

AUTHORIZATION :

Patricia Poggio

COST LIMIT : \$ 70.00

ORDER DATE : April 2, 1996

ORDER TIME : 2:07 PM

ORDER NO. : 905224

CUSTOMER NO: 7107565

CUSTOMER: Mr. Luis R. Santiago  
MR. LUIS R. SANTIAGO

Suite 103  
4300 South Semoran Boulevard  
Orlando, FL 32803

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -3 PM 2:58

DOMESTIC FILING

NAME: UNIVERSAL MEDICAL PRODUCTS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
95 APR -3 PM 3:45  
DIVISION OF CORPORATION

4-5

ARTICLES OF INCORPORATION  
OF  
UNIVERSAL MEDICAL PRODUCTS, INC.

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:

UNIVERSAL MEDICAL PRODUCTS, INC.

The address of the principal office of this corporation shall be Suite 103, 4300 South Semoran Boulevard, Orlando, Florida 32803, 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 10 shares of common stock having \$10.00 par value per share.

96 APR -3 PM 2:59  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hayn Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jose F. Hernandez      6720 Northwest 174 Terrace, Apartment E  
Miami Lakes, Florida 33015

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 3, 1996.

Laura R. Dunlap  
Its Agent, Laura R. Dunlap  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

CLD

FILED  
SECRETARY OF CORPORATIONS  
96 APR -3 PM 2:59

P96000029625



**Universal Medical  
Products, Inc.**

4300 S. Semoran Blvd. Suite 103  
Orlando, FL 32822  
Phone 407/ 658-4366 Fax 407/ 658-2352

April 18, 1996

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

407/237-9355-01063-010  
8444435.00 8444435.00

Re: Amendment to Articles of Incorporation  
Universal Medical Products, Inc.

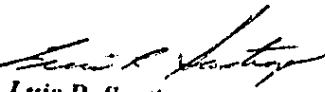
FILED  
96 APR 22 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sirs:

Enclosed is our check number 007 for the amount of \$35.00 to cover the proceeds to amend our Articles of Incorporation which is attached for your processing. Enclosed is also a second copy for you to stamp.

Thank you for your attention to this matter.

Sincerely,

  
Luis R. Santiago  
President

Amend

VS MAY 1 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Universal Medical Products, Inc.

FILED  
96 APR 22 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles to its articles of incorporation:*

**FIRST:** Amendment adopted:

Article VI: Directors

Members of the Board of Directors should be changed to read:

Luis. R. Santiago  
3715 Pompano Ct.  
Gotha, FL 34734

THIRD: The date of each amendment's adoption: April 10 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of April, 19 96

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis R. Santiago  
Typed or printed name

Site Director/President  
Title