

JOCelyn E. LOWTHER, P.A.
Attorney At Law

CAPE ROYAL BUILDING, SUITE 605 • 1980 NORTH ATLANTIC AVENUE
COCOA BEACH, FLORIDA 32931
(407) 784-8580

March 28, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300001766618
-04/02/96--01007--013
***122.50 ***122.50

Re: American Urological Supply and Training, Inc.

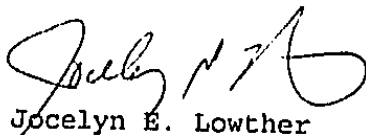
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office under the above-referenced title along with a check in the amount of \$122.50 for the filing fee, Designation of Registered Agent and certified copy. These documents are being provided by the undersigned at the following address:

Jocelyn E. Lowther, Esq.
1980 N. Atlantic Avenue, #605
Cocoa Beach, FL 32921
(407) 783-9714

Thank you for your attention to this matter.

Sincerely,


Jocelyn E. Lowther

JEL/pav

Enclosures

cc: Morris E. Kelley

F. CHESNEY

8 1996

AMERICAN UROLOGICAL SUPPLY AND TRAINING, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMERICAN UROLOGICAL SUPPLY AND TRAINING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

176 Minutemen Causeway
Cocoa Beach, FL 32931

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Morris E. Kelley
2401 East Eau Gallie Boulevard, #2
Melbourne, Florida 32935

ARTICLE V INCORPORATOR

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

FILED
95 APR - 1
11:54
TALLAHASSEE, FLORIDA

Timothy J. Maher
1285 Leslie Drive
Merritt Island, Florida 39252

The undersigned incorporator has executed these Articles of
Incorporation this 26 day of March, 1996.


TIMOTHY J. MAHER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERICAN UROLOGICAL SUPPLY AND TRAINING, INC.
2. The name and address of the registered agent and office is:

MORRIS E. KELLEY
2401 East Eau Gallie Boulevard, #2
Melbourne, Florida 32935

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE

3/26/96

Morris E. Kelley
MORRIS E. KELLEY

FILED
96 APR -1 PM 5:46
CLERK OF STATE
TALLAHASSEE, FLORIDA