

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Coral Reef Limited

SECRETARY OF STATE DISBURSED  
TALLAHASSEE, FLORIDA

Capital Express™ \_\_\_\_\_

☒ Art. of Inc. File \_\_\_\_\_

Corp. Record Search \_\_\_\_\_

Ltd. Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

☒ ( ) Cert. Copy(s) \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

Dissolution/Withdrawal \_\_\_\_\_

C U S- \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Name Reservation \_\_\_\_\_

Annual Report/Reinstatement \_\_\_\_\_

Reg. Agent Service \_\_\_\_\_

Document Filing \_\_\_\_\_

Corporate Kit \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

Document Retrieval \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_

Courier Service \_\_\_\_\_

Shipping/Handling \_\_\_\_\_

Phone ( ) \_\_\_\_\_

Top Priority \_\_\_\_\_

Express Mail Prop. \_\_\_\_\_

FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

SUBTOTALS \_\_\_\_\_

FEE.....\$ \_\_\_\_\_

DISBURSED.....\$ \_\_\_\_\_

SURCHARGE.....\$ \_\_\_\_\_

TAX on corporate supplies.....\$ \_\_\_\_\_

SUBTOTAL.....\$ \_\_\_\_\_

PREPAID.....\$ \_\_\_\_\_

BALANCE DUE.....\$ \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION**

**OF**

**CORAL MEDICAL CORPORATION**

**FILED**

**95 APR 10 PM 3:02**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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 is **Coral Medical Corporation**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 8632 Griffin Road, Fort Lauderdale, Florida 33328.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is

Steven Tacovelli, 8632 Griffin Road, Fort Lauderdale, Florida 33328.

The undersigned has executed these Articles of Incorporation this 10th day of April, 1996.

"Capital Connection, Inc. by Nichole L. Council, Client Representative"

Nichole L. Council

FILED

96 APR 10 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

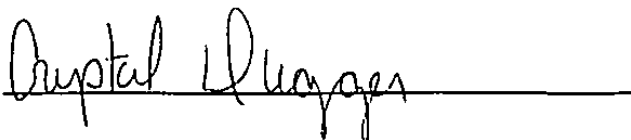
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is **Coral Medical Corporation**
2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

  
\_\_\_\_\_

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

**P96000031379**

Coral Medical  
Corporation

300002260503--1  
-08/07/97--01004--029  
\*\*\*\*437.50 \*\*\*\*\*87.50

Signature \_\_\_\_\_

Requested by W.E.

Name \_\_\_\_\_

Date 8/15

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

_____	Art of Inc. File _____	97 AUG - 7 PM 1:33 SECRETARY OF STATE TALLAHASSEE FLORIDA DIVISION OF CORPORATION	FILED RECEIVED
_____	LTD Partnership File _____		
_____	Foreign Corp. File _____		
_____	L.C. File _____		
_____	Fictitious Name File _____		
_____	Name Reservation _____		
_____	Merger File _____		
_____	Art. of Amend. File _____		
_____	RA Resignation _____		
_____	Dissolution / Withdrawal _____		
_____	Annual Report / Reinstatement _____	97 AUG - 7 AM 11:07	
_____	Cert. Copy _____		
_____	Photo Copy _____		
_____	Certificate of Good Standing _____		
_____	Certificate of Status _____		
_____	Certificate of Fictitious Name _____		
_____	Corp Record Search _____		
_____	Officer Search _____		
_____	Fictitious Search _____		
_____	Fictitious Owner Search <u>6/7</u> _____		
_____	Vehicle Search _____	<u>John Resign</u> <u>F.A.</u>	
_____	Driving Record _____		
_____	UCC 1 or 3 File _____		
_____	UCC 11 Search _____		
_____	UCC 11 Retrieval _____		
_____	Courier _____		

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Capital Connection, Inc.  
(Name of registered agent)

heroby resigns as Registered Agent for Corn Medical Corporation  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

Walter Lopez  
(Typed or Printed Name)

Registered Agent Coordinator  
(Capacity)

FILED  
97 AUG -7 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation  
\$35.00 - Administratively dissolved corporation

P9600003/379

September 25, 1997

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

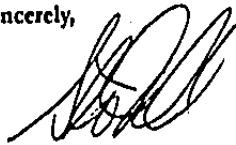
Dear Sir or Madam:

This cover letter, is in reference to the DISSOLUTION of "CORAL MEDICAL CORPORATION". The appropriate phone number and return address are as follows:

6248 NW 38th Drive, Coral Springs, Florida 33067

Phone# (954) 346-5164

Sincerely,



Steve Tacovelli  
President

700002306107--7  
-09/29/97--01114--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DISS.  
10-2-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 29 AM 7:49

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CORAL Medical CORPORATION

SECOND: The date dissolution was authorized: 4-16-97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

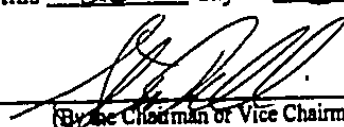
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 23<sup>rd</sup> day of SEPTEMBER, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVE TACOVELLI

(Typed or printed name)

President

(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 29 AM 7:49