

P96000032111

JAMES C. STEWART, JR.\*  
SUSAN J. STORTER  
\*ALSO ADMITTED IN GEORGIA

STEWART & STORTER  
ATTORNEYS AT LAW

(941) 888-1040  
FAX (941) 888-5191  
E-MAIL - J.STEWART70@GMAIL.COM

SUITE 101  
2121 COUNTY ROAD 951  
GOLDEN GATE, FLORIDA 33099

February 8, 1996

DIVISION OF CORPORATIONS  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
2-26-96

700001712457  
-02/12/96--01068--001  
\*\*\*\*122.50 \*\*\*\*122.50

RE: SAFENET, INC.

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is my client's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences February 8, 1996.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,

James C. Stewart, Jr.

cc: Dr. Jeffrey M. Rosenfield  
Dr. Steven A. West

FILED  
MAR 29 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

effective  
2-8-96

rcvd  
2-12

W96-3373  
W96-6793

B. REGISTER APR 12 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 14, 1996

JAMES C. STEWART, JR., ESQ.  
2121 COUNTY ROAD 951  
GOLDEN GATE, FL 33999

SUBJECT: SAFENET, INC.  
Ref. Number: W96000003373

We have received your document for SAFENET, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 996A00006460

JAMES C. STEWART, JR.\*  
SUSAN J. STORTER  
\*ALSO ADMITTED IN GEORGIA

STEWART & STORTER  
ATTORNEYS AT LAW

(941) 353-1040  
FAX (941) 353-5101  
E-MAIL - J.STEWART70@POMNIE.ORG.COM

SUITE 101  
2121 COUNTY ROAD 951  
GOLDEN GATE, FLORIDA 33099

March 26, 1996

DIVISION OF CORPORATIONS  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
3-26-96

RE: SAFENET MEDICAL, INC.

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. You have heretofore received my client's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences March 26, 1996.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,

  
James C. Stewart, Jr.

cc: Dr. Jeffrey M. Rosenfield  
Dr. Steven A. West

*no money*  
*685, 671*  
*W96-6793*

REGISTER MAR 28 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 28, 1996

JAMES C STEWART, JR  
2121 COUNTY ROAD 951  
SUITE 101  
GOLDEN GATE, FL 33999

SUBJECT: SAFENET MEDICAL, INC.  
Ref. Number: W96000006793

We have received your document for SAFENET MEDICAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 596A00014378

STEWART & STORTER  
ATTORNEYS AT LAW

JAMES C. STEWART, JR.\*  
SUSAN J. STORTER  
\*ALSO ADMITTED IN GEORGIA

(941) 353-1040  
FAX (941) 353-5101  
EMAIL - J.STEWART78@GOLDFIN.COM

SUITE 101  
2121 COUNTY ROAD 951  
GOLDEN GATE, FLORIDA 33999

April 8, 1996

Beth Register  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

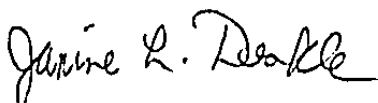
RE: Safenet Medical, Inc.

Dear Beth:

I am returning letter number: 596A00014378 with a copy of a letter sent to us by Sharon Tala per our telephone conversation Monday, April 8, 1996. If you would apply the \$122.50 from (Safenet, Inc.) to Safenet Medical, Inc., I believe we will be paid in full for the filing. Thank you so much for your help with this.

If you have any questions, please call me at (941)353-1040, at Stewart & Storter, Attorneys at Law.

Sincerely,



Janine L. Deakle  
Legal Assistant

enclosure

EFFECTIVE DATE  
3-26-96

FILED  
96 MAR 28 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SAFENET MEDICAL, INC.,  
a Florida corporation

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**FIRST:** The name of the corporation (the "Corporation") is:

SAFENET MEDICAL, INC.,  
a Florida corporation

**SECOND:** The principal office or mailing address of the Corporation is:

Number 402  
267 Lely Beach Boulevard  
Bonita Springs, Florida 33923

**THIRD:** The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

**FOURTH:** The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW  
Suite 101  
2121 County Road 951  
Golden Gate, Florida 33999

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

**FIFTH:** The number of directors constituting the initial Board of Directors of the Corporation is TWO (2), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the

shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

JEFFREY M. ROSENFELD  
Number 402  
267 Lely Beach Boulevard  
Bonita Springs, Florida 33923

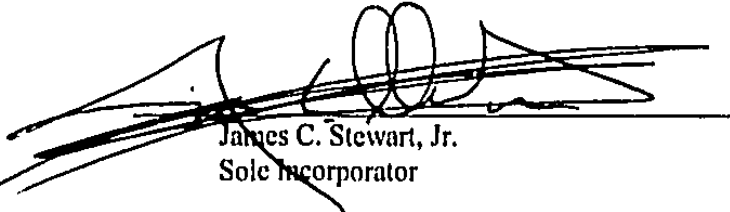
STEVEN A. WEST  
271 First Avenue South  
Naples, Florida 33940-5959

**SIXTH:** The name and address of the sole incorporator is:

JAMES C. STEWART, JR., ESQUIRE  
STEWART & STORTER, ATTORNEYS AT LAW  
Suite 101  
2121 County Road 951  
Golden Gate, Florida 33999

**SEVENTH:** The corporate existence of the Corporation shall commence on March 26, 1996.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 26th day of March, 1996.



James C. Stewart, Jr.  
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.



JAMES C. STEWART, JR.

FILED  
96 MAR 28 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA