KILLGÖRE, PEARLMAN, GARDNER, ORNSTEIN & STAMP, P.A.
ATTORNEYS AND COUNSELORS AT LAW

KIINNITH B. GARDNIR FRANK H. KILLGORB, JR. KRISTINE R. KUTZ MARK L. ORNSTHIN 201 SOUTH ORANGE AVENUE, BUTTE 900 POST OFFICE BOX 1913 ORLANDO, FLORIDA 32802-1913 TELEPHONE: (407) 425-1020 PAX: (407) 839-3635 CRAID 8. PHARLMAN I T. ORBY SQUIRES MARTIN II. STAMP<sup>3</sup>

I ALSO MUMBIN OF DC & WEST VINUINIA WAR I ALSO MUMBIN OF NEW YORK A TICKAS WAR

900001818599 -05/08/96--01070--012 \*\*\*\*122.50 \*\*\*\*122.50

May 6, 1996

#### VIA FEDEX

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: ADVANCED MED-TECH, INC.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

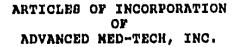
Very truly yours,

KILLGORE, PEARLMAN, GARDNER, ORNSTEIN & STAMP, P.A.

By: Martin F. Stamp

MFS/bob

Enclosures



### ARTICLE I - NAME

The name of this corporation is ADVANCED MED-TECH, INC., and its principal place of business and mailing address is 8948 Jonathan Manor Drive, Orlando, Florida 32819.

### ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

## ARTICLE V - INITIAL REGISTERED

## OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8948 Jonathan Manor Drive, Orlando, Florida 32819 and the name of the initial registered agent of this corporation at that address is Ignacio J. Alvarado.

### ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Ignacio J. Alvarado 8948 Jonathan Manor Drive Orlando, Florida 32819

## ARTICLE VII - SHAREHOLDERS

The initial shareholders of this corporation shall be:

Ignacio J. Alvarado and Monica H. Alvarado as owners of fifty-one percent (51%) as tenants by the entireties.

Timothy J. Martsching and Krissnee Martsching as owners of forty-nine percent (49%) as tenants by the entireties.

### ARTICLE VIII - DIRECTORS

The initial directors of this corporation shall be:

Ignacio J. Alvarado Monica H. Alvarado Timothy J. Martsching Krissnee Martsching

#### ARTICLE IX - OFFICERS

The initial officers of this corporation shall be:

Ignacio J. Alvarado Monica H. Alvarado Timothy J. Martsching Krissnee Martsching

President
Secretary/Vice President
Vice President
Vice President

## ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5 7 day of May, 1996.

MINACIO J. ALVARADO, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this b day of May, 1996, by Ignacio J. Alvarado, who is personally known

to me or who has pro identification and who d	id take an oath.	_ 0
	NOTARY PUBLIC:	
	Sign: ASCIA Campbell Print: Loui L. Campbell	
	State of Florida at Large My Commission Expires:	1
	Commission No.	

LORI L. CAMPBELL

MAY COMMISSION # CO 476484

EXPIRES: June 22, 1999

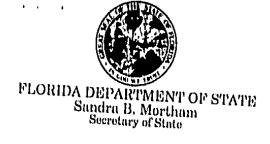
Conted Thru Netary Public Underwriters

## ACCEPTANCE BY REGISTERED AGENT

chaclo J. Alvarado

# 1600041124 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 600001913526 -08/06/96--01063--004 -\*\*\*\*\*55.00 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Will wait Mail out Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Amend Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement VS SEP 5 1996 Trademark Other

Examiner's Initials



August 13, 1996

**ALVARADO** 8948 JONATHAN MANOR DR. ORLANDO, FL 32819

SUBJECT: ADVANCED MED-TECH, INC.

Ref. Number: P96000041124

We have received your document for ADVANCED MED-TECH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not

Please return your document, along with a copy of this letter, within 60 days or

If you have any questions concerning the filing of your document, please call

Letter Number: 496A00038441

Velma Shepard Corporate Specialist

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SE AUG 29 AN 9: 18 ADVANCED MED-TECH, INC. (present name)

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

FIRST: Amendment(\$) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV-CAPITAL STOCK

CHANGE FROM: This Corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

> TO: This Corporation is authorized to issue 1,000,000 shares of voting common stock having a par value of \$.0001 per share.

If an amendment provides for an exchange, reclassification or cancellation of issued SECOND: shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD	: Th	e date of each amendment's adoption: <u>August 1, 1996</u> .	
FOUR	ru: /	Adoption of Amendment(s) (CHECK ONE)	
	Ø	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"	
	۵	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.	
Signatu		ned this day $\frac{21^{\frac{57}{27}}}{16}$ of $\frac{1}{160000000000000000000000000000000000$	
		(By the Chairman of 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)	
		IGNACIO J. ALVARADO  Typed or printed name	
PRESIDENT			
Title			