

P96000042351

FILED
TRANSMITTAL LETTER

96 MAY 10 PM 1:10

SECRET
TALLAHASSEE, FLORIDA

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

300001818833
-05/13/96--01056--010
****131.25 ****131.25

SUBJECT: ICU Surveillance Systems, inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Charles William Beaver

Name (printed or typed)

2123 John Arthur Way

Address

Lakeland, FL 33803

City, State & Zip

(941) 297-0123

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TH
5-17-96

ARTICLES OF INCORPORATION

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

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SEC. STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ICU Surveillance Systems, inc.

ARTICLE II PRINCIPAL OFFICE

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

2123 John Arthur Way
Lakeland, Fl. 33803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 par value of \$1.00
per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles William Beaver
2123 John Arthur Way
Lakeland, Fl. 33803

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles William Beaver
2123 John Arthur Way
LAKELAND, FL. 33803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

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SECRET
TALLAHASSEE
STATE

1. The name of the corporation is:

ICU Surveillance Systems, inc.

2. The name and address of the registered agent and office is:

Charles William Beaver
(NAME)

2123 John Arthur Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, Fl. 33803
(CITY/STATE/ZIP)

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.

Charles W. Beaver
(SIGNATURE)

5.8.96
(DATE)