

P96000043101

CORPORATION
1116 D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

Address
City/State/Zip
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bio-Care Company, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 5/21/96 CA

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
RECEIVED
MAY 21 12 11 PM '96
DIVISION OF CORPORATION
FLORIDA

Handwritten initials and date: 5/21/96

Examiner's Initials

FILED

96 MAY 21 AM 11:12

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BIO-CAM COMPANY, INC.**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is Bio-Cam Company, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

PRINCIPAL ADDRESS

The street address of the principal office of the Corporation is 1305 West Lake Mary Boulevard, Lake Mary, Florida 32746.

ARTICLE IV

NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in the development, ownership, and sales of computerized biofeedback monitoring systems, and may transact any and all lawful business for which corporations may be incorporated under the laws of the United States of America and of this State.

ARTICLE V

CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock, having a par value of One Cent (\$0.01) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE VI

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Robert P. Saltsman, and the address of the initial registered office of this corporation is 200 East New England Avenue, Suite 301, Winter Park, Florida 32789. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII

BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation that shall consist of not less than one (1). Except the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of four members. The name and street address of the member of the initial Board of Director for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

<u>Name</u>	<u>Address</u>
Larry P. Vancini	1305 West Lake Mary Boulevard Lake Mary, Florida 32746
Daniel J. Caughlin, III	1305 West Lake Mary Boulevard Lake Mary, Florida 32746
Robert E. Pittman	1305 West Lake Mary Boulevard Lake Mary, Florida 32746
Robert T. Roth	255 S. Orange Avenue, Suite 888 Orlando, Florida 32802

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Robert P. Saltzman	200 East New England Avenue, Suite 301 Winter Park, Florida 32789

ARTICLE X

BYLAWS

The powers to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

ARTICLE XI

INDEMNIFICATION

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

ARTICLE XII

PRE-EMPTIVE RIGHTS


Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

ARTICLE XIII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each Director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20th day of May, 1996.



Robert P. Saltsman, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Bio-Cam Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Lake Mary, State of Florida, has named Robert P. Saltsman of 200 East New England Avenue, Suite 301, Winter Park, Florida 32789, as agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Robert Saltsman

Registered Agent

MAY 20, 1996.

Date

FILED
96 MAY 21 2:11:12
STATE
TALLAHASSEE, FLORIDA