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TRANSMITTAL LETTER

FILED

96 MAY 15 AM 8 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001823702
-05/16/96--01001--000
****131.25 ****131.25

SUBJECT: GULF AUTOMATED MEDICAL 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: JEANNE C. SANTO
Name (printed or typed)

1843 Bayou Grande Blvd N.E.
Address

St. Petersburg, Florida 33703
City, State & Zip

813-898-7411
Daytime Telephone number

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

2A
5-22-96

ARTICLES OF INCORPORATION

FILED
96 MAY 15 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

GULF AUTOMATED MEDICAL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1843 Bayou Grande Blvd N.E.
St. Petersburg, Florida 33703

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeanne C. Santo
1843 Bayou Grande Blvd N.E.
St. Petersburg, Florida 33703

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):

JEANNE C. SANTO
1843 Bayou Grande Blvd N.E.
St. Petersburg, Florida 33703

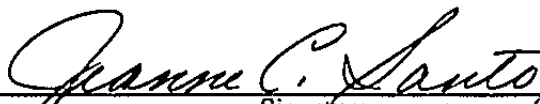
Robert A. Henrichs
1843 Bayou Grande Blvd N.E.
St. Petersburg, Florida 33703

Theresa J. Santo
6601 13th Street N.
St. Petersburg, Florida 33702


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

25 day of April, 1996.


(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.

1. The name of the corporation is: GULF AUTOMATIC MEDICAL SYSTEMS, INC.

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

JEANNE C. SANTO

(NAME)

1843 Bayou Grande Blvd N.E.


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, Florida 33703

(CITY/STATE/ZIP)

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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.


(SIGNATURE)

4-25-96

(DATE)