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96 MAY 23 11 09 47

PROSPECTIVE
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 963926 4367113

AUTHORIZATION :

COST LIMIT : \$ 122.50 *Patricia Pyzik*

ORDER DATE : May 23, 1996

ORDER TIME : 9:15 AM

ORDER NO. : 963926

CUSTOMER NO: 4367113

CUSTOMER: Mark A. Pachman, Esq
NASON GILDAN YEAGER AND
GERSON, P.A.
Suite 1200
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

800001886588

DOMESTIC FILING

NAME: MEDTEXX PARTNERS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

HSB/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 23 AM 10:35

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 23 11:10:35

MEDTEXX PARTNERS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

MEDTEXX PARTNERS, INC.

ARTICLE II

ADDRESS

The principal office and the mailing address of the corporation is:

2295 Corporate Boulevard N.W.
Suite 131
Boca Raton, Florida 33431

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue One Hundred Thousand (100,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share. All shares shall be of the same class and all shareholders shall have unlimited voting rights.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Gary N. Gerson

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have three (3) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws (but at no time shall there be less than one (1) director of the Corporation).

ARTICLE VI

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Name

Street Address

Tee Kok Seng

PT5054 Kamunting Industrial Estate
P. O. Box 9
34600 Kamunting
Taiping

Balvinder Singh

2295 Corporate Boulevard, N.W.
Suite 131
Boca Raton, Florida 33431

William A. Forster

2295 Corporate Boulevard, N.W.
Suite 131
Boca Raton, Florida 33431

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Name

Street Address

Gary N. Gerson

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 22nd day of May, 1996.



Gary N. Gerson, Incorporator

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 23 AM 10:35

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Medtexx Partners, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Gary N. Gerson located thereat as its registered agent to accept service of process within this State.

By: 

Gary N. Gerson, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

Gary N. Gerson, Registered Agent