

PA 6000052548

June 13, 1996

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

Subject: Medprose Incorporated

Enclosed is an original and one copy of the articles of incorporation  
and a check in the amount of \$78.75 for the filing fee and certificate.

From: Nadine P. Luchte  
2221 Silver Maple Court  
Sarasota, FL. 34234  
(941) 351-7853

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DIVISION OF CORPORATIONS  
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## 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.*

### ARTICLE I NAME

The name of the corporation shall be: **Medprose Incorporated.**

### ARTICLE II PRINCIPAL OFFICE

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

**2221 Silver Maple Court  
Sarasota, FL 34234  
(941) 351 - 7853**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000.**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Nadine P. Luchte  
2221 Silver Maple Court  
Sarasota, FL 34234  
(941) 351 - 7853**

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**ARTICLE V INCORPORATOR(S)**

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

Nadine P. Luchte  
2221 silver Maple Court  
Sarasota, FL 34234  
(941) 351 - 7853

Mark A. Luchte  
2221 Silver Maple Court  
Sarasota, FL 34234  
(941) 351 - 7853

Jordan A. Luchte  
2221 Silver Maple Court  
Sarasota, FL 34234  
(941) 351 - 7853

Shayna E. Luchte  
2221 Silver Maple Court  
Sarasota, FL 34234  
(941) 351 - 7853

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of June, 1996.

  
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Signature

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Signature

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Signature

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

**Nadine P. Luchte**  
**2221 Silver Maple Court**  
**Sarasota, FL 34234**

Having been named as the 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.

  
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(SIGNATURE)  
*Nadine P. Luchte*

*6-14-96*  
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(DATE)

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