

P96000054962

TRANSMITTAL LETTER

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

600001879048  
-06/28/96--01036--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Medtech Healthcare, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and ~~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

RECEIVED  
JUN 28 AM 8:14  
DIVISION OF CORPORATIONS

FROM:

William Hardy  
Name (printed or typed)

P.O. Box 1979  
Address

Quincy, FL 32353  
City, State & Zip

(904) 875-1100  
Daytime Telephone number

95 JUN 28 AM 8:23

*Will wait*

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

*SAB*  
*6/28/96*

## ARTICLES OF INCORPORATION

15 JUL 1990 10 34 AM

*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:

MedTech Healthcare, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1979

Quincy, FL 32353

### 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:

William Hardy  
3512-C MacLay Blvd  
Tallahassee, FL  
32302

**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):

William Hardy  
P O Box 1979  
Quincy, FL 32353

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

28 day of June, 19 96.

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

William Hardy  
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: Medtech Healthcare, Inc.
2. The name and address of the registered agent and office is:

William Hardy  
(NAME)

3512-C Maclay Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32312  
(CITY/STATE/ZIP)

55 JUN 28 PM 6:55

*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.*

William Hardy  
(SIGNATURE)

6/28/96  
(DATE)