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MASON & ASSOCIATES
Professional Association
Attorneys at Law

FILED
JUN 28 AM 7:47
TALLAHASSEE, FLORIDA

June 26, 1996

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*****78.75 *****78.75

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

Re: Marriott Medical International, Inc.
Our ref: 2602.14

Dear Sir/Madam:

Enclosed is Articles of Incorporation for the above referenced corporation. Please file the Articles and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$78.75 to cover the fee for the above identified services.

Should you have any questions, do not hesitate to contact us.

Sincerely,

Anna Colton

Anna Colton, CLA

Enclosures
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2602.14

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ARTICLES OF INCORPORATION
OF
MARRIOTT MEDICAL INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is MARRIOTT MEDICAL INTERNATIONAL, INC. The principal address is 1010 5th Avenue South, Suite 302, Naples, FL 33941.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 535 Whispering Pine Court, in the City of Naples, County of Collier, Florida 33940. The name of its registered agent at such address is Jonni Cooper, RN.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of

each of such shares is Ten Cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Jonni Cooper, RN	535 Whispering Pine Court Naples, FL 33940
Henry J.L. Marriott, M.D.	535 Whispering Pine Court Naples, FL 33940

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the

manner proscribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Jonni Cooper, RN, whose mailing address is 1010 5th Avenue South, Suite 302, Naples, FL 33941.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 11th day of June , 1996.

By: Jonni Cooper, RN
Jonni Cooper, RN
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

By: Jonni Cooper, RN
Jonni Cooper, RN
Registered Agent

P 96000055684

— Jonni Cooper
1010 Fifth Ave S.
— Suite 302
Naples FL 34102

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 30 PM 12:41

NEW FILINGS	
<input 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 checked="" 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

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AUG 7 1997

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Marriott Medical
International, Inc.

SECOND: The articles of incorporation were filed on: 6/28/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of July, 19 97.

Signature Jonni Cooper
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jonni C. Cooper
(Typed or printed name)

President
(Title)

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