# P9600055937 Lun Offices of Jeffrey R. Eisensmith, P.O.

ONE FINANCIAL PLAZA BUITO 1010 FT. LAUDENDALO, FL 33394 TELEPHONE (954) 823-7601 TELEPAX (954) 402-0140

June 26, 1996

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

500001879695 -06/28/96--01096--002 \*\*\*\*122.50 \*\*\*\*122.50

RE: MEDICAL INNOVATIONS OF SOUTH FLORIDA, INC.

Dear Sir or Madam:

Enclosed please find an original plus (1) copy of Articles of Incorporation for MEDICAL INNOVATIONS OF SOUTH FLORIDA, INC., along with our check in the amount of \$122.50 representing the appropriate filing fee.

Please file the above Articles of Incorporation and forward a copy back to this office at your earliest convenience.

Should you have any questions, please call this office.

Very truly yours,

JEFFREY R. EISENSMITH

JRE:lm Encl. S JUN 28 PH 12: 45 CRETARY OF STATE

7.2 yr

FILED

# ARTICLES OF INCORPORATION OF MEDICAL INNOVATIONS OF SOUTH FLORIDA. INC.

96 JUN 28 PH 12: 45

SECRETARY OF STATE TALLABASS 1, FLORIDA

#### ARTICLE I CORPORATE NAME

The name of the corporation is MEDICAL INNOVATIONS OF SOUTH FLORIDA, INC.

## ARTICLE II DURATION

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

## ARTICLE Y SHAREHOLDER'S RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

#### ARTICLE VI INITIAL REGISTERED AGENT INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is Marlene Llanusa, 5815 SW 58th Court, Davie, Florida 33314.

### ARTICLE VII CORPORATE ADDRESS

This corporation's initial address is 5815 SW 58th Court, Davie, Florida 33314.

# ARTICLE VIII DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Marlene Llanusa, 5815 SW 58th Court, Davie, Florida 33314.

#### ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is Marlene Llanusa, 5815 SW 58th Court, Davie, Florida 33314.

# ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# ARTICLE XII CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE XIII INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

MARLENE LLANUSA
Incorporator and Registered Agent

MARLENE LLANUSA
Incorporator and Registered Agent

STATE OF FLORIDA )
SS
COUNTY OF Brownix

SWORN TO AND SUBSCRIBED before me on this  $\frac{2 \sqrt{}}{}$  day of

Notary Public

My Commission Expires:

