

JUL-12-1996 17:35
7/12/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS

7/12/96 1:04 PM

((H96000009749))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32309

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST.
SUITE 200
MIAMI, FL 33135
CONTACT: RAY STORMONT
PHONE: (305) 641-3694
FAX: (305) 641-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEDICAL MERIT, INC.

FAX AUDIT NUMBER: H96000009749

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/12/1996

TIME REQUESTED: 17:04:20

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF MEDICAL MERIT, INC.

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

MEDICAL MERIT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
777 SOUTH FEDERAL HIGHWAY SUITE E-211
POMPANO BEACH, FLORIDA 33062

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

SHARON T. WINTERS
777 SOUTH FEDERAL HIGHWAY SUITE E-211
POMPANO BEACH, FLORIDA 33062

ARTICLE V INCORPORATOR

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

SHARON T. WINTERS
777 SOUTH FEDERAL HIGHWAY SUITE E-211
POMPANO BEACH, FLORIDA 33062

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., P.A.
4361 N.W. 6 Way Suite 210
Fort Lauderdale, Florida 33309
(954) 778-1001
Florida Bar Number 368563

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TALLAHASSEE, FLORIDA

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

SHARON T. WINTERS
777 SOUTH FEDERAL HIGHWAY SUITE E-211
POMPANO BEACH, FLORIDA 33062

The undersigned has (have) executed these Articles of Incorporation this date: **JULY 12, 1996**


 SHARON T. WINTERS, Incorporator

CERTIFICATE OF DESIGNATION
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: **MEDICAL MERIT, INC.**
2. The name and address of the registered agent and office is: **SHARON T. WINTERS**
777 SOUTH FEDERAL HIGHWAY SUITE
E-211
POMPANO BEACH, FLORIDA 33062

SIGNATURE 
TITLE: PRESIDENT

DATE: JULY 12, 1996

Having been named Registered Agent 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.


 Registered Agent

JULY 12, 1996
 Date

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 TALLAHASSEE, FLORIDA