

P96000065479

TRANSMITTAL LETTER

FILED

96 AUG -5 PM 12:55

SECRET
TALLAHASSEE, FLORIDA

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

RECEIVED
08/05/96
*****70.75

SUBJECT: MUSTANG MEDICAL INCORPORATED
(Proposed corporate name - must include suffix)

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

FROM:

TOM GREGORY
Name (printed or typed)

2647 OAK PARK WNY
Address

ORLANDO, FL 32822
City, State & Zip

(407) 277-5441
Daytime Telephone number

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

TH
8646

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **MUSTANG MEDICAL INCORPORATED**

ARTICLE II PRINCIPAL OFFICE

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

**2647 OAK PARK WAY
ORLANDO, FL 32822**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **TOM GREGORY
2647 OAK PARK WAY
ORLANDO, FL 32822**

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):

TOM GREGORY
2647 OAK PARK WAY
ORLANDO, FL 32822

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

1ST day of AUGUST, 1996.

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


Signature

BLANK
Signature

BLANK
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.

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AUG -5 PM 12:55
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

MUSTANG MEDICAL INCORPORATED

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

Tom GREGORY
(NAME)

2647 OAK PARK WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32822
(CITY/STATE/ZIP)

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.

Tom Gregory
(SIGNATURE)

8/1/96
(DATE)