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Lance J. Wogalter, Esq.
Requestor's Name

1633 S. ANDREWS AVE 3rd FL
Address

FL. Lauderdale, FL 33301
City/State/Zip Phone #

900001933888
-08/27/96--01134--012
****140.00 *****70.00

Office Use Only

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

1. Advanced MEDICAL INNOVATIONS, INC.
(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

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 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

FILED
56 AUG 25 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.29.96

ARTICLES OF INCORPORATION OF
ADVANCED MEDICAL INNOVATIONS, INC.

The undersigned natural person has the intention of forming a corporation, and hereby adopt the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is: Advanced Medical Innovations, Inc.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To provide medical related sales and services.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is One Hundred (100) shares. Such shares shall be of a single class of common stock, and each share shall have a par value of One Dollar (\$1).

ARTICLE V. PRINCIPAL OFFICE

The address of the corporation's principal office is 410 S.E. 1st Terrace, City of Pompano Beach, County of Broward, State of Florida 33060-7108.

ARTICLE VI. INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation and address is: Joseph Henry Bogdan
410 S.E. 1st Terrace
Pompano Beach, Florida 33060-7108

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26 AUG 26 1978
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ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The name and address of the persons signing these articles of incorporation as a subscriber are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph H. Bogdan	410 S.E. 1st Terrace Pompano Beach, Florida 33060

ARTICLE IX. DIRECTORS

The corporation is to be managed by directors. The names and addresses of the directors are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph H. Bogdan	410 S.E. 1st Terrace Pompano Beach, Florida 33060

The term of office of the directors shall be perpetual until the corporation is dissolved.

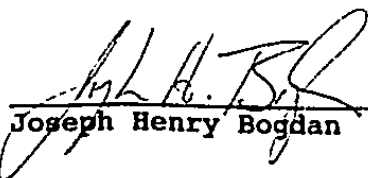
ARTICLE X. BYLAWS

The directors of the corporation have prepared and adopted bylaws. The internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The corporation may dissolve with the filing of appropriate papers submitted to the Secretary of State. On dissolution, the corporate property and assets shall be used to pay any remaining liabilities. Any remaining assets are to be returned to the Directors.

The undersigned have executed these articles of incorporation on August 22, 1996.



Joseph Henry Bogdan

President
Title

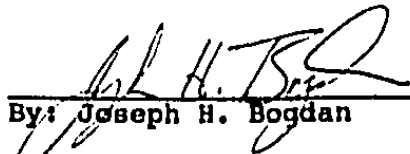
Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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: Advanced Medical Innovations, Inc.
2. The name of the registered agent is: Joseph A. Bogdan
3. The address of the registered agent is:
410 S.E. 1st Terrace, Pompano Beach, Florida 33060

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


By: Joseph H. Bogdan

Date: August 22, 1996

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