

P96000076310

Lance J. Wogalter, P.A.

Attorney at Law

Member of Florida and New Jersey Bars

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Third Floor • Litigation Building  
Ft. Lauderdale, Florida 33301  
(954) 921-4093  
(954) 522-0888  
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August 22, 1996

800001933388  
-08/27/96--01134--012  
\*\*\*\*140.00 \*\*\*\*\*70.00

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

RAB CONSULTING, INC.

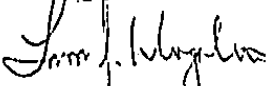
Re: Advanced Medical Innovations, Inc. and ~~RAB Enterprises, Inc.~~

Dear Sir/Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation's. Also enclosed is a check in the amount of \$140.00, representing the fees for filing and registered agent designation for both of the above-referenced corporations.

Thank you for your assistance in this matter.

Sincerely,



Lance J. Wogalter, Esq.

FILED  
95 SEP 12 AM 10:55  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

W-18181  
16R 8.29.  
9-13



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 29, 1996

LANCE J WOGALTER, PA  
633 SOUTHE ANDREWS AVE  
THIRD FLOOR  
FORT LAUDERDALE, FL 33301

SUBJECT: RAB ENTERPRISES, INC.  
Ref. Number: W96000018181

We have received your document for RAB ENTERPRISES, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 496A00040896

ARTICLES OF INCORPORATION OF  
RAB CONSULTING, 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: RAB Consulting, 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 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:  
Robert Anthony Bogdan  
410 S.E. 1st Terrace  
Pompano Beach, Florida 33060-7108

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>
Robert A. 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>
Robert A. 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.

  
Robert Anthony Bogdan

\_\_\_\_\_  
President  
Title

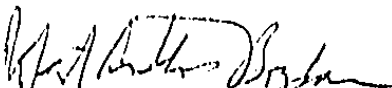
### Designation and Acceptance of Registered Agent

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: RAB Consulting, Inc.
2. The name of the registered agent is: Robert 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: Robert A. Bogdan

Date: August 22, 1996

FILED  
06 SEP 12 PM 10:55  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

P96000076310

Robert Anthony Bogdan

410 S.H. 18TH TERRACE, POMPANO BEACH, FL 33060-7108  
TALL (954) 677-2257 • FAX: (954) 784-9528

February 11, 1997

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-02/17/97--01003--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

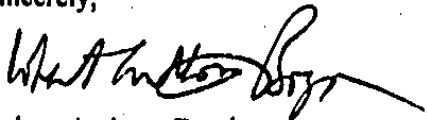
Re: Filing of Articles of Dissolution--P96000076310

Gentlemen:

Enclosed is a check in the amount of \$35.00 and an Articles of Dissolution of RAB Consulting, Inc. (P96000076310).

Thank you for your assistance.

Sincerely,



Robert Anthony Bogdan

SH 3/4  
Diss

FILED  
97 MAR -3 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

**February 19, 1997**

**Robert Bogdan**  
410 S.E. 1st Ter.  
Pompano Beach, FL 33060-7108

**SUBJECT: RAB CONSULTING, INC.**  
**Ref. Number: P96000076310**

**We have received your document for RAB CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6908.**

**Steven Harris**  
**Corporate Specialist**


**Letter Number: 797A00008931**

ARTICLES OF DISSOLUTION  
OF  
RAB CONSULTING, INC.

FILED  
97HR-3 /M  
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is RAB Consulting, Inc.
2. The date of filing of its Articles of Incorporation was September 12, 1996.
3. None of its shares has been issued.
4. The corporation has not commenced business.
5. The amount, if any, actually paid in on subscriptions for its shares less any part thereof disbursed for necessary expenses, has been returned to those entitled thereto.
6. No debts of the corporation remain unpaid.
7. A majority of the Incorporators elect that the corporation be dissolved.

  
Robert Anthony Bogdan  
Incorporator and President

STATE OF FLORIDA  
COUNTY OF BROWARD

The undersigned notary public hereby certifies that the foregoing Articles of Dissolution was sworn to and subscribed before me this 6<sup>th</sup> day of February, 1999, by Robert Anthony Bogdan, who personally appeared before me at the time of notarization and produced a Florida Drivers License as identification.

NOTARY PUBLIC:  
sign Lance J. Woolter  
print Lance J. Woolter  
State of Florida at Large  
Comm. No. CC334997

My commission expires:

(SEAL)



LANCE J WOOLTER  
My Commission CC334997  
Expires Dec. 08, 1997  
Bonded by HAI  
800-422-1566