

P96000076585

Robert T. Smallwood II, Esq.
Attorney at Law
1715 Stickney Point Road, Suite B8
P.O. Box 4613
Sarasota, Florida 34230-4613
(813) 349-6066
Fax: (813) 349-6225

RECEIVED
DIVISION OF CORPORATIONS
SEP 13 PM 4:23

July 9, 1996

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-07/19/96--01044--0009
****122.50 ****122.50

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

EFFECTIVE DATE
9-6-96

RE: Filing Articles of Incorporation and Designation of Registered agent for Vital Signz, Inc..

Dear Sir or Madam:

Enclosed is 1 original and one exact copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing payment of the following:

| | |
|-----------------------|---------|
| Filing Fee: | \$35.00 |
| Registered Agent Fee: | \$35.00 |
| Certified Copy Fee | \$52.50 |

If you should have any questions, please do not hesitate to call.

With kindest regards, I remain,

Very Truly Yours,

Robert T. Smallwood II
Robert T. Smallwood II

xc: File

W96-15510

Robert T. Smallwood II, Esq.
Attorney at Law
1715 Stickney Point Road, Suite B8
P.O. Box 4613
Sarasota, Florida 34230-4613
(813) 349-6066
Fax: (813) 349-6225

September 6, 1996

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

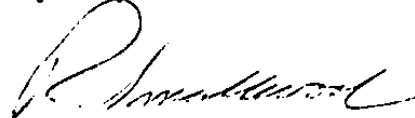
RE: Filing Articles of Incorporation and Designation of Registered agent for Fent First Enterprises, Inc..

Dear Sir or Madam:

Enclosed is 1 original and one exact copy of the Articles of Incorporation for the above-named proposed Florida corporation along with a copy of your earlier letter stating the original name was not available. If you should have any questions, please do not hesitate to call.

With kindest regards, I remain,

Very Truly Yours,



Robert T. Smallwood II

xc: File



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1996

ROBERT T. SMALLWOOD, II, ESQ.
POST OFFICE BOX 4613
SARASOTA, FL 34230

SUBJECT: VITAL SIGNZ, INC.
Ref. Number: W96000015510

We have received your document for VITAL SIGNZ, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 696A00035644

**Articles of Incorporation
of
Feat First Enterprises, Inc.**

EFFECTIVE DATE
9-6-96

FILED
DIVISION OF CORPORATIONS
SEP 13 PM 4:23

Article I. Name and Address

The name of this corporation is Feat First Enterprises, Inc.. The address of the corporation and the principal office of this corporation is 4187 Dairy Court, Port Orange, FL 32127.

Article II. Duration

This corporation shall exist perpetually commencing 5 days prior to the date of filing of these articles.

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 one hundred (100) shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

Article V. Preemptive Rights

Every shareholder, upon the sale for cash of any authorized and unissued 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI. Initial Registered Agent and Office

The street address of the initial registered agent of this corporation is 1715 Stickney Point Road, Sarasota, FL 34231, and the name of the initial registered agent of this corporation at that address is Robert T. Smallwood II.

Article VII. Board of Directors

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Article VIII. Initial Director

The name of the initial director of this Corporation and his street address is

| NAME | ADDRESS |
|------------------|--|
| E. Dennis Feinen | 333 Mobile Avenue, Daytona Beach, FL 32118 |

Article IX. Incorporator

The name and address of the person signing these articles is:

Robert T. Smallwood II, 1715 Stickney Point Road, Sarasota, FL 34231.

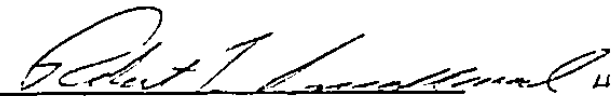
Article X. Indemnification

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

Article XI. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed the articles of incorporation on September 9, 1996.


Robert T. Smallwood II, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public, on September 9, 1996, personally appeared Robert T. Smallwood II, who is personally known to me to be the person described as Incorporator and who

executed the foregoing Articles of Incorporation, and Acknowledged before me that he subscribed to these Articles of Incorporation.



SANDRA H. BALL
My Comm Exp: 1/22/00
Bonded By Service Inc
No. CC526187
☒ Personally Known ☐ Not Known

9/1/96

Sandra H. Ball
Notary Public

My Commission Expires: 1/22/00
(Seal)

FILED
STATE
NEW JERSEY
CLERK OF SUPERIOR COURT
65 SEP 13 PM 4:23

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Fent First Enterprises, Inc., at the place designated in the Articles of Incorporation, Robert T. Smallwood II agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office. I am familiar with and accept the obligations of the position of registered agent.

Dated; September 2, 1996.

Robert T. Smallwood II

Robert T. Smallwood II, Registered Agent

P96000076585

JONATHON H. GLUGOVER

Attorney at Law

Jurisdictions Admitted

Florida

Georgia

Deland Address

306 E. Church St

Deland, FL 32724

Main Address

444 Seabreeze Blvd.

Suite 640

Daytona Beach, FL 32118

Phone 904-226-9810

Fax No: 904-226-9815

August 11, 1997

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

100002265431--2

-08/13/97--01034--005
*****35.00 *****35.00

To Whom It May Concern,

Enclosed please find a Statement of Change of Registered Agent. Also please find my firm check for \$35.00. Please let me know if there are any problems.

Very Truly Yours,

Jonathon H. Glugover, Esquire

JHG/keb

FILED
97 AUG 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
LFS

8-20-97

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FLAT FIRST ENTERPRISES, INC
4187 DAIRY COURT, PORT ORANGE, FL 32127
2. The mailing address of the corporation is: 4187 DAIRY COURT
PORT ORANGE, FL 32127
3. Date of incorporation/qualification: 9/96 Document number: _____
4. The name and address of the current registered agent and office:

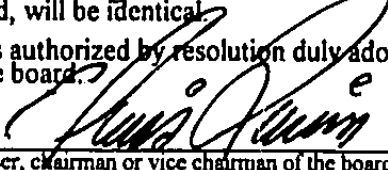
ROBERT T. SMALLWOOD, II
P.O. Box 4613
SARASOTA, FL 34230-4613

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

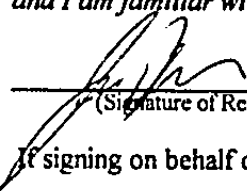
JONATHAN H. GUGGER ESQ.
444 SEADCREST BLVD, Suite 640
DAYTONA BEACH, FL 32118

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 8/4/97
(Signature of an officer, chairman or vice chairman of the board) (Date)
E. DENNIS FEINEN PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

8-11-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
97 AUG 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA