

P96000096199

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 25 AM 11:27

**Corporate Research Services**

4244 W. Tennessee St., Suite 300  
Tallahassee, FL 32304  
(904) 539-1120  
(800) 817-4731

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-11/25/95--01008--016  
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REX REKSTIS

OFFICE USE ONLY

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

1. Medical Safety Systems, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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DIVISION OF CORPORATIONS

W96-24861

Examiner's Initials

**Corporate Research Services**

4244 W. Tennessee St., Suite 308  
Tallahassee, FL 32304  
(904) 530-1128  
(800) 817-4731

REX REKSTIS

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DIVISION OF CORPORATION

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

1. Medical Soften Systems, INC. 7 Correction  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
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<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 25, 1996

CORPORATE RESEARCH SERVICES

TALLAHASSEE,

SUBJECT: MEDICAL SAFETY SYSTEMS, INC.  
Ref. Number: W96000024861

We have received your document for MEDICAL SAFETY SYSTEMS, 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):

A post office box is not an acceptable address for the registered agent.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 496A00053367

**ARTICLES OF INCORPORATION  
OF  
MEDICAL SAFETY SYSTEMS, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLES I  
NAME**

The name of the corporation is MEDICAL SAFETY SYSTEMS, INC.

**ARTICLE II  
DURATION**

This Corporation shall have a perpetual existence.

**ARTICLE III  
PURPOSE**

1. This Corporation is organized for the purpose of transacting any and all lawful business.
2. To own, operate and manage and medical supply business.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is P.O. Box 810757, Boca Raton, Florida 33481-0757.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is *1951 N.E. 39th St White House Point, FL* ~~P.O. Box 810757, Boca Raton, Florida 33481-0757~~, and the name of the initial registered agent of this Corporation at that address is *33064-1121* DAVID D. ADAMS.

**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may increase or decrease from time to time by the By-Laws. The name and address of the initial directors is:

David D. Adams  
1601 S.W. 6th Avenue  
Boca Raton, Florida 33486

Cathryn A. Pierce  
1601 S.W. 6th Avenue  
Boca Raton, Florida 33486

ARTICLE VII  
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares, of One Dollar (\$1.00) par value common stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provisions for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David D. Adams  
1601 S.W. 6th Avenue  
Boca Raton, Florida 33486

ARTICLE IX  
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent as provided by law.

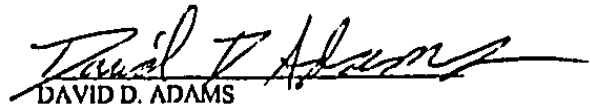
ARTICLE XII  
INDEMNIFICATION

The Corporation shall indemnify any officer, directors, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

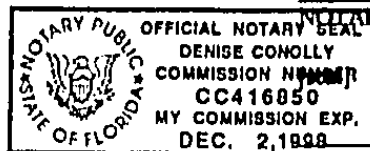
IN WITNESS WHERE, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of November, 1996.

  
DAVID D. ADAMS

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 18 day of November, 1996, by DAVID D. ADAMS. He is personally known to me, or \_\_\_\_\_ produced \_\_\_\_\_ as identification.



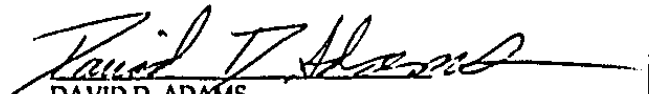
Printed Name of Notary/Serial Number  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned being named as Registered Agent to accept service of process of MEDICAL SAFETY SYSTEMS, INC. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Dated this 18 day of November, 1996.

  
DAVID D. ADAMS