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TALLAHASSEE, FL 32301-2600
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P96000096754



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 166414 7116751

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : November 25, 1996

ORDER TIME : 10:51 AM

ORDER NO. : 166414-005

CUSTOMER NO: 7116751

100002016621--0

CUSTOMER: Mr. Heinz Pfuner
MR. HEINZ PFUNER

613 L'hummedieu Street

Lehigh Acres, FL 33936

DOMESTIC FILING

NAME: DR. MUELLER-THIES MED. INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS: DEC

FILED
RECEIVED
96 NOV 27 AM 8:28
96 NOV 27 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

2196

B5B

FILED

96 NOV 27 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DR. MUELLER-THIES MED. INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DR. MUELLER-THIES MED. INC.

The address of the principal office of this corporation shall be 700 West Leeland Heights Boulevard, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1140 Lee Boulevard, Suite 107, Lehigh Acres, Florida 33936 and the name of the initial registered agent of the corporation at that address is Heinz S. Pfuner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Cornelia Mueller-Thies
Director

700 West Leeland Heights Boulevard
Lehigh Acres, Florida 33936

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc
120 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 27, 1996.


It Agent, Karen B. Rozar
Incorporator

TAP/JEJ

FILED

96 NOV 27 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Heinz S. Pfuner, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Dr. Mueller-Thies Med, Inc.

Heinz S. Pfuner is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Heinz S. Pfuner

P96000096754
Dr. Mueller Thies Med., Inc.

1305 Homestead Rd, Suite D & E, Lehigh Acres, Florida 33970-1361
Phone (941) 369 8389, Fax (941) 369 6282

Lehigh Acres August 6, 1997

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

Change of Mailing and Physical Address

Dear Ladies and Gentlemen:

This letter is to inform you that our physical and our mailing address has changed:

Mailing Address:

Post Office Box 1361
Lehigh Acres, Florida 33970-1361

Physical Address:

1305 Homestead Road
Suite D & E
Lehigh Acres, Florida 33936

We ask you to change your files accordingly, Thank you very much for your assistance. If you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Cornelia Mueller-Thies
Cornelia Mueller-Thies
(Director)

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