

P97000004482

January 1, 1997

600002045716--8
-01/03/97--01159--006
****122.50 ****122.50

SECRETARY OF STATE
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed please find my check in the amount of \$122.50 for the cost of filing of the following:

CARDIO CARE CORPORATION

Please forward certified copies of Articles to my attention 809 Golden Pond Ct., Orlando, FL 32828.

Sincerely Yours



DONALD C. VALENTE

Enclosure
DCV/dcb

JAN 9 4:55B
W97-613

FILED
97 JAN 16 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1997

DONALD C. VALENTE
809 GOLDEN POND CT
ORLANDO, FL 32828

SUBJECT: CARDIO CARE CORPORATION
Ref. Number: W97000000613

*Medical Incorporated
forgot letter*

We have received your document for CARDIO CARE CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 197A00001290

January 13, 1997

SECRETARY OF STATE
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed please find my check in the amount of \$122.50 for the cost of filing of the following:

CARDIO CARE MEDICAL INC.

Please forward certified copies of Articles to my attention 809 Golden Pond Ct., Orlando, FL 32828.

Sincerely Yours




DONALD C. VALENTE

Enclosure
DCV/dcb

Dear Mrs. Baker:

My check of \$122.50 was forwarded with the original Articles — Should you have any questions my phone # is 407-281-9999



ARTICLES OF INCORPORATION

OF

CARDIO CARE MEDICAL INC.

FILED

97 JAN 16 AM 9:46

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be CARDIO CARE MEDICAL INC., The principal place of business of this corporation shall be 809 Golden Pond Ct., Orlando, FL 32828 and the mailing address of the corporation shall be the same.

ARTICLE II

CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

AUTHORIZED STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is a thousand (1,000) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

NAME

ADDRESS

DONALD C. VALENTE

809 Golden Pond Ct.
Orlando, FL 32828

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) persons. The name and addresses of the person(s) who shall serve as director(s) of the Corporation until the first meeting of shareholders are:

<u>NAME</u>	<u>ADDRESS</u>
DONALD C. VALENTE	809 Golden Pond Ct. Orlando, FL 32828
ANTONETTA C. VALENTE	809 Golden Pond Ct. Orlando, FL 32828

ARTICLE VII

OFFICERS OF THE CORPORATION

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

DONALD C. VALENTE	President/Tresurer
ANTONETTA C. VALENTE	Secretary

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DONALD C. VALENTE Orlando, FL 32828	809 Golden Pond Ct.

ARTICLE VIII

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporators has executed these Articles of Incorporation this 1st day of January, 1997.


DONALD C. VALENTE, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: CARDIO CARE MEDICAL INC.
2. The name and address of the registered agent and office is:
DONALD C. VALENTE, 809 Golden Pond Ct., Orlando, FL 32828.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Executed this 1st day of January, 1997.


DONALD C. VALENTE

FILED
97 JAN 16 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA