

P97000016768

2/20/97 Barbara

MIAMI Review

Requestor's Name

Address

City

State

ZIP

Phone

377-3721

VALIDATION ONLY

FILED  
FEB 21 PM 2:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

000002094150-6  
-02/21/97-01027-010  
\*\*\*\*\*70.00 \*\*\*\*\*8.75  
70.00

CORPORATION(S) NAME

LIFE Med. Systems, INC.

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

AL FEB 20 1997

# ARTICLES OF INCORPORATION

FILED

of

97 FEB 21 PM 2:53

Life Med. Systems, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Life Med. Systems, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares ( 500 ) of one  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Jesse Dunwoody</u>		
ADDRESS	<u>825 W. 40th St. #4</u>		
CITY	<u>Miami Beach</u>	FLORIDA	ZIP <u>33140</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Life Med. Systems, Inc.</u>		
ADDRESS	<u>5601 Collins Ave. Apt 520</u>		
CITY	<u>Miami Beach</u>	FLORIDA	ZIP <u>33140</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

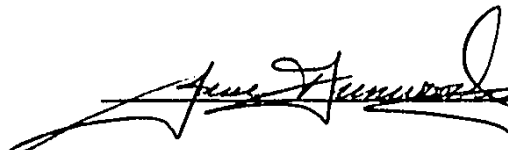
NAME	<u>Lizbet Gomez</u>		
ADDRESS	<u>5601 Collins Ave, Apt. 520</u>		
CITY	<u>Miami Beach</u>	STATE <u>FL</u>	ZIP <u>33140</u>
NAME	<u>Jesse Dunwoody</u>		
ADDRESS	<u>825 W. 40th St. #4</u>		
CITY	<u>Miami Beach</u>	STATE <u>FL</u>	ZIP <u>33140</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Lizbet Gomez</u>		
ADDRESS	<u>5601 Collins Ave, Apt. 520</u>		
CITY	<u>Miami Beach</u>	STATE <u>FL</u>	ZIP <u>33140</u>
NAME	<u>Jesse Dunwoody</u>		
ADDRESS	<u>825 W. 40th St. #4</u>		
CITY	<u>Miami Beach</u>	STATE <u>FL</u>	ZIP <u>33140</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of February, 19 97.

 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT **FILED**  
OF REGISTERED AGENT

97 FEB 21 PM 2:53

CERTIFICATE OF REGISTERED AGENT  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Life Med. Systems Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 825 W. 40th St. #4  
Miami Beach, FL 33140

has named Jesse Dunwoody  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)