

PA7060027757

Melissa M. Trimble, P.A.

POST OFFICE BOX 3533

CLEARWATER, FLORIDA 34630

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FAX: (813) 446-2392

March 12, 1997

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

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-03/17/97--01077--013
****122.50 ****122.50

RE: ~~Innovative Medical Incorporated~~

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation and Certificate of Designation of Registered Agent along with a check in the amount of \$122.50.

Sincerely,

Melissa Trimble

Melissa M. Trimble
MMT/mms
enclosures

502-
W97-6699

FILED
STATE
97 MAR 27 PM 1:13

cf 3/27/97

Law Offices of
Melissa M. Trimble, P.A.

POST OFFICE BOX 3533
CLEARWATER, FLORIDA 34630

TEL: (813) 462-2244

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 27 PM 1:13

March 26, 1997

Division of Corporations
ATTN: C. Golden
P.O. Box 6327
Tallahassee, FL 32314

RE: HealthCare Technologies, Incorporated

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation and Certificate of Designation of Registered Agent. The filing fee in the amount of \$122.50 is being held as the prior articles were rejected. The rejection number for those articles is W 97000006699 (Innovative Medical Incorporated).

Sincerely,

Melissa Trimble

Melissa M. Trimble
MMT/mms
enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 27 PM 1:13

March 24, 1997

MELISSA M. TRIMBLE, P.A.
POST OFFICE BOX 3533
CLEARWATER, FL 34630

SUBJECT: INNOVATIVE MEDICAL, INCORPORATED
Ref. Number: W97000006699

We have received your document for INNOVATIVE MEDICAL, INCORPORATED 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00014685

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SECRETARY OF STATE
CORPORATIONS

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ARTICLES OF INCORPORATION

OF

HealthCare Technologies, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is HealthCare Technologies, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business and engaging in any activities or business for which corporations may be incorporated under Chapter 607, Florida Statutes as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value per share.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (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 OFFICE AND AGENT

The initial street address of the principal office of the corporation is 1616 Gulf to Bay

Blvd., Suite E, Clearwater, FL 34615. The name of the initial registered agent of this corporation at that address is Melissa M. Trimble, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation initially shall have two (2) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by amendment of the bylaws for the corporation; however, there shall never be less than one (1) director.

The name and address of the initial Board of Directors of the corporation are:

Angus McNeely and Craig Cesario
72 Midway Island
Clearwater, FL 34630

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is: Angus McNeely and Craig Cesario, 72 Midway Island, Clearwater, FL 34630.

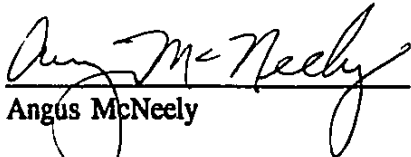
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

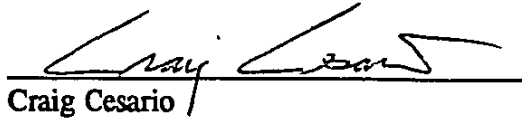
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation on the 26th day of March, 1997.


Angus McNeely

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and subscribed before me
this 26th day of March, 1997,
by ANGUS McNEELY.


Craig Cesario

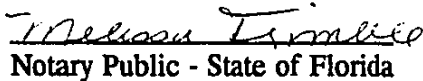
STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and subscribed before me
this 26th day of March, 1997,
by CRAIG CESARIO.


Notary Public - State of Florida

☒ Personally Known OR
☐ Produced Identification
Type of Identification Produced _____




Notary Public - State of Florida

☒ Personally Known OR
☐ Produced Identification
Type of Identification Produced _____



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 corporations is: HealthCare Technologies, Incorporated
2. The name and address of the registered agent and office is:

Melissa M. Trimble, Esq.
1616 Gulf to Bay Blvd., Suite E
Clearwater, FL 34615

FILED
STATE OF FLORIDA
97 MAR 27 PM 1:13

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.

Melissa M. Trimble
Melissa M. Trimble

DATED: 3-26-97