

P97000032701

Requestor's Name

STELLAR HEALTH PRODUCTS, INC.
71 College Drive
Orange Park, FL 32065

City/State/Zip

Phone #

300002139113--8
-04/10/97--01052--004
*****70.00 *****70.00

Office Use Only

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

1. Stellar Mediawall Products, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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

FILED
97 APR 10 PM 3:52
TALLAHASSEE, FLORIDA

APR 10 BSB

Examiner's Initials	
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ARTICLES OF INCORPORATION

Stellar Medical Products, Inc.
71 College Drive
Orange Park, FL 32065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Stellar Medical Products, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

71 College Drive
Orange Park, FL 32065

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jay A. Fowler
71 College Drive
Orange Park, FL 32065

ARTICLE V

PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be now or thereafter organized under the laws of the State of Florida.

ARTICLE VI

DESIGNATION OF BOARD OF DIRECTORS

The initial board of directors shall consist of two 2 members. The names and mailing addresses of the persons whom are to serve as directors:

NAME: Gary A. Bass
ADDRESS: 71 College Drive
Orange Park, FL 32065

NAME: Jay A. Fowler
ADDRESS: 71 College Drive
Orange Park, FL 32065

ARTICLE VII

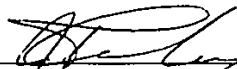
INCORPORATOR

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

Jay A. Fowler
71 College Drive
Orange Park, FL 32065

The Undersigned Incorporator has executed these Articles of Incorporation this

07 day of April, 19 97.



INCORPORATOR (Signature)

STATE OF FLORIDA
COUNTY OF CLAY

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

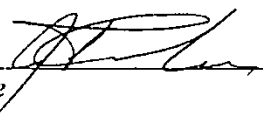
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Stellar Medical Products, Inc.
2. The name and address of the registered agent and office is:

Jay A. Fowler
71 College Drive
Orange Park, FL 32065

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TALLAHASSEE, FLORIDA

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 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.

signature 

date 4-7-97