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ACCOUNT NO. : 072100000032

REFERENCE : 343945 9643A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : April 25, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 343945-005

CUSTOMER NO: 9643A

800002154978--9

CUSTOMER: Helene C. Rosen, Esq
SACHS & SAX, P.A.

P. O. Box 810037

Boca Raton, FL 33481-0037

DOMESTIC FILING

NAME: FACTORY AUTHORIZED MEDICAL
SCOPE REPAIRS, INC.

EFFECTIVE DATE:

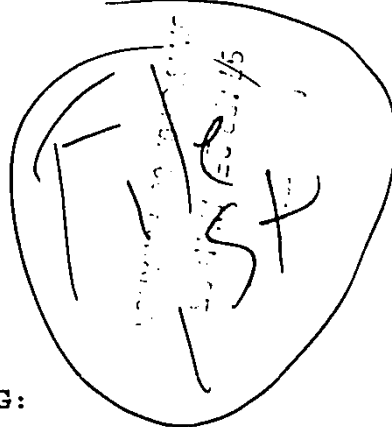
XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____



8W APR 25 1997.

ARTICLES OF INCORPORATION
OF
FACTORY AUTHORIZED MEDICAL SCOPE REPAIRS, INC.

FILED
97 APR 25 PM 12:58
TALLAHASSEE

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be: FACTORY AUTHORIZED MEDICAL SCOPE REPAIRS, INC., 2001A Blount Road, Pompano Beach, Florida 33069.

ARTICLE II

The purpose for which this Corporation is formed is to engage in any lawful act or activity permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares which this Corporation is authorized to have issued and outstanding is Three Million (3,000,000), shares of no par value Common Stock.

ARTICLE IV

Notwithstanding any provision of the Florida Business Corporation Act, designating for any purpose the vote or consent of the holders of shares entitling them to exercise in excess of a majority of the voting power of the Corporation, such action, unless otherwise expressly required by statute or by these Articles of Incorporation, may be taken by the vote of the holders of shares entitling them to exercise a majority of the voting power of the Corporation.

ARTICLE V

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is

also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE VI

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VII

The initial registered office of this Corporation shall be 2001A Blount Road, Pompano Beach, Florida 33069, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Jeffrey H. Trank.

ARTICLE VIII

The names and addresses of the directors of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Mitchell D. Auran, 2001A Blount Road, Pompano Beach, Florida 33069
Jo-Ann Roma, 2001A Blount Road, Pompano Beach, Florida 33069
Richard Sears, 2001A Blount Road, Pompano Beach, Florida 33069
Jeffrey H. Trank, 2001A Blount Road, Pompano Beach, Florida 33069
Timothy Welbes, 2001A Blount Road, Pompano Beach, Florida 33069

ARTICLE IX

The name and address of the incorporator is: Jeffrey H. Trank, 7222 Amhurst Way, Clearwater, Florida 34624.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 4th day of April, 1997.




Jeffrey H. Trank, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 4th day of APRIL, 1997, by Jeffrey H. Trank, as Incorporator of Factory Authorized Medical Scope Repairs, Inc. on behalf of the Corporation. He is (personally known to me) (or has produced his driver's license) and did not take an oath.



MICHELE L. MOTT
My Comm Exp. 6/18/99
Bonded By Service Ins
No. CC473651
☐ Personally Known ☒ Other I.D.



Notary Public
State of Florida at Large
My Commission Expires:

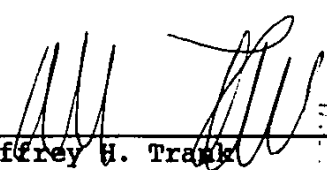
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

First -- That Factory Authorized Medical Scope Repairs, Inc. desiring to organize under the laws of the State of Florida, has named Jeffrey H. Trank, as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 4th day of April, 1997.



Jeffrey H. Trank
Registered Agent

97 APR 25 PM 12:58

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