

P97 000055693

TRANSMITTAL LETTER

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

200002219972-1
-06/23/97-01081-006
*****78.75 *****78.75

SUBJECT: BI-MED INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LAWRENCE D. SEKAJIP0, CPA
Name (Printed or typed)

10630 N 56th STREET, SUITE 202
Address

Tampa, FL 33617-3612

City, State & Zip

(813) 989-3100

Daytime Telephone number

F. O. M. JUN 25 1997.

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BI-MED INC**

FILED
91 JUN 23 AM 9:54
TALLAHASSEE FLORIDA

The undersigned Incorporator to these Articles of Incorporation, does hereby adapt the following articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME. The name of this Corporation is BI-MED INC

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized for the purpose of transacting any and all lawful business or businesses permitted to any corporation under the laws of the State of Florida pursuant to the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE. The address of the principal office of this corporation is 8602 Temple Terrace Hwy U10, Bldg. D, Temple Terrace, FL 33617, which shall also serve as the mailing address of the Corporation.

ARTICLE V - CAPITAL STOCK. The capital stock of this Corporation shall consist of one (1) class to be known as common voting stock. The maximum number of shares of stock authorized to be issued by this Corporation is one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each, all of which shall have the same rights and privileges.

ARTICLE VI - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this Corporation and the name of the individual registered agent of this Corporation is Lawrence D. Sekajipo, CPA, Comprehensive Business Services, 10630 N. 56th Street, Suite 202, Temple Terrace, FK 33617. The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town in this state any other state or country, as may be approved by its Board of Directors.

Prepared by: Lawrence D. Sekajipo, CPA
Comprehensive Business Services
10630 N. 56th Street, Suite 202
Temple Terrace, FL 33617

(813) 989-3100

FL Lic. # AC 29411

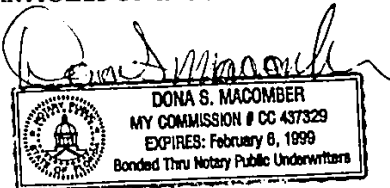
**ARTICLES OF INCORPORATION
OF
BI-MED INC**

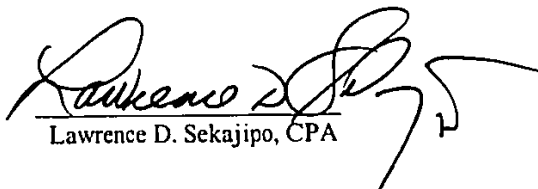
ARTICLE VIII - INITIAL BOARD OF DIRECTORS. This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are: Teresa Martinez, 3511 Breezewood Drive, Tampa, FL 33619 and Charles Fields, 8602 Temple Terrace Hwy U10, Temple Terrace, FL 33617.

ARTICLE IX - INDEMNIFICATION. The Corporation shall indemnify any officer or any director or former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Lawrence D. Sekajipo, CPA, Comprehensive Business Services, 10630 N. 56th Street, Suite 202, Temple Terrace, FL 33617.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION OF BI-MED INC. ON THIS 11TH DAY OF JUNE 1997.




Lawrence D. Sekajipo, CPA

STATE OF FLORIDA
CITY OF TAMPA

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Lawrence D. Sekajipo, known to the person who executed the foregoing Articles of Incorporation of BI-MED INC. and acknowledged before me an oath/without an oath that he/she executed these Articles of Incorporation of BI-MED INC. is personally known to the undersigned or produced Florida Drivers License as proof of his/her identity.


IN WITNESS WHEREOFF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida, on this 11 day of June, 1997.

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTRATION 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 : BI-MED INC.
2. The name and address of the registered agent office is: Lawrence D. Sekajipo, CPA,
Comprehensive Business Services, 10630 N. 56th Street, Suite 202, Temple Terrace, FL
33617.

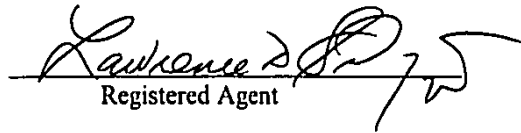
Dated: June 11, 1997


Lawrence D. Sekajipo, CPA
Incorporator

FILED
97 JUN 28 AM 9:54
TALLAHASSEE, FLORIDA

HAVING BEING NAMED AS REGISTERED AGENT AND TO ACCTEPT THE 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 PURSUANT TO SECTION 6007.0505, FLORIDA STATUTES.

Dated: June 11, 1997


Registered Agent