

ACCOUNT NO. : 072100000032

REFERENCE: 440337 80697A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE: June 24, 1997

ORDER TIME : 2:39 PM

ORDER NO. : 440337-005

CUSTOMER NO: 80697A

CUSTOMER: Diana Ross, Legal Asst ADLER TOLAR & ADLER

Suite 4 1700 Northeast 26th Street Fort Lauderdale, FL 33305

DOMESTIC FILING

NAME: SENTECH MEDICAL SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

600002222066--1 -06/25/97--01001--007\_

\*\*\*\*122.50 \*\*\*\*122.50

JUN 2 5 1997

ARTICLES OF INCORPORATEONUM 24 AM 8: 18

OF

TALLAHASSLE FLORIDA

# SENTECH MEDICAL SERVICES. INC.

ARTICLE I.

NAME

The name of this corporation is SENTECH MEDICAL SERVICES, INC.

ARTICLE II.

# PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is:

5353 Northwest 35th Avenue

Fort Lauderdale, FL 33309

ARTICLE III.

# DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of the filing of these Articles.

#### ARTICLE IV.

### **PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

### ARTICLE V.

# CAPITAL STOCK

This corporation shall be authorized to issue Common Stock. The par value and authorized issue of such classes of stock are as follows:

PAR VALUE	AUTHORIZED	TSSIIP

Class A Voting Common

\$1.00 per share

100 shares

#### ARTICLE VI.

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are ROGER ROLF: 5353 Northwest 35th Avenue, Fort Lauderdale, Florida 33309. The Registered Agent, by her execution of these Article of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of \$607.0501, Florida Statutes.

# ARTICLE VII.

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is

# GEOFFREY R. SIMMONDS:

5353 Northwest 35th Avenue, Fort Lauderdale, Florida 33309

# JACKIE D. EDWARDS:

5353 Northwest 35th Avenue, Fort Lauderdale, Florida 33309

#### ROGER ROLF:

5353 Northwest 35th Avenue, Fort Lauderdale, Florida 33309

### ARTICLE VIII.

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

GEOFFREY R. SIMMONDS 5353 Northwest 35th Avenue Fort Lauderdale, FL 33309

### ARTICLE IX.

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is

subject to this reservation.

#### ARTICLE X.

### **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders holding voting stock of the corporation.

#### ARTICLE XI.

# INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF the undersigned executes these Articles of Incorporation this \_\_\_\_\_ day of June, 1997.

GEOFFREY R SHIMONDS/INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.S.:

SENTECH MEDICAL SERVICES, INC., organized under the laws of the State of Florida, with its principal office at 5353 Northwest 35th Avenue, Fort Lauderdale, Florida 33309, has named ROGER ROLF, located at 5353 Northwest 35th Avenue, Fort Lauderdale, Florida 33309 as its Agent to accept service of process within the State.

#### NEWLY ELECTED OFFICERS:

Name & Title
--------------

# Address

GEOFFREY R. SIMMMONDS - C.E.O.	5353 Northwest 35th Avenue
	Fort Lauderdale, Florida 33309
JOHN J. BIGGIE - President	5353 Northwest 35th Avenue
	Fort Lauderdale, FL 33309
LYDIA B. BIGGIE - V.P.	5352
Libin B. Biddie V.F.	5353 Northwest 35th Avenue
	Fort Lauderda; le, Florida 33309
ROGER ROLF - Secretary/Treasurer	5353 Northwest 35th Avenue
•	
	Fort Lauderdale. FL 33309

# NEWLY APPOINTED DIRECTORS:

GEOFFREY R. SIMMONDS JACKIE D. EDWARDS ROGER ROLF

I agree, as Registered Agent, to accept service of process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

ROGER ROLF

Registered Agent