

P97000072914



THE UNITED STATES
CORPORATION
COMPANY

RECEIVED

97 AUG 20 AM 11:31

ACCOUNT NO. : 072100000032

DIVISION OF CORPORATION

REFERENCE : 502762 11548A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pzyto

ORDER DATE : August 20, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 502762-005

500002272545--6

CUSTOMER NO: 11548A

CUSTOMER: Karen S. Keaton, Esq
KEATON & RUTLAND, P.A.

P.O. Box 1139

St. Petersburg, FL 33731-1139

DOMESTIC FILING

NAME: DOLPHIN MEDICAL TECHNOLOGIES,
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: Kim Clemons

EXAMINER'S INITIALS: _____

FILED
97 AUG 20 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-19276

SN AUG 20 1997

00192

7



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1997

RESUBMIT

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

Please give original
submission date as file date.

SUBJECT: DOLPHIN MEDICAL TECHNOLOGIES, INC.
Ref. Number: W97000019276

We have received your document for DOLPHIN MEDICAL TECHNOLOGIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 097A00042129

RECEIVED
97 AUG 21 PM 1:22
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
DOLPHIN MEDICAL TECHNOLOGIES, INC.

FILED
97 AUG 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is DOLPHIN MEDICAL TECHNOLOGIES, INC.

ARTICLE II

DURATION; EFFECTIVE DATE

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

ARTICLE III

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 IV

CAPITAL STOCK

This corporation is authorized to issue One Million(1,000,000) shares of One Cent (\$.01) par value common stock.

ARTICLE V

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 as follows:

Karen S. Keaton
Keaton & Rutland, P.A.
111 Second Avenue, N.E., Suite 620
St. Petersburg, Florida 33701

The mailing address of the corporation is:

5959 Cattlemen Lane, Unit 2
Sarasota, FL 34232

The street address of the principal office of the corporation in this State will be:

5959 Cattlemen Lane, Unit 2, Sarasota, FL 34232

The Board of Directors may from time to time move the principal office to any other address in Florida, and the corporation may have other offices, agencies and branches at such places as may be determined by the Board of Directors.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have Five (5) 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 names and addresses of the initial directors of this corporation are:

Mark G. Urbanski	5959 Cattlemen Lane, Unit 2, Sarasota, FL 34232
Frank M. Lewis	5959 Cattlemen Lane, Unit 2, Sarasota, FL 34232
Tobias Buck	5959 Cattlemen Lane, Unit 2, Sarasota, FL 34232
Marc R. Viscogliosi	5959 Cattlemen Lane, Unit 2, Sarasota, FL 34232
Steve Stevens	5959 Cattlemen Lane, Unit 2, Sarasota, FL 34232

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Karen S. Keaton
Keaton & Rutland, P.A.
111 Second Avenue N.E., Suite 620
Post Office Box 1139
St. Petersburg, FL 33731-1139

ARTICLE VIII

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 IX

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.

ARTICLE X

STOCK TRANSFER AGREEMENTS

If all, or any, of the shareholders or subscribers to stock of the corporation shall enter into any agreement between themselves, or with the corporation or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the shareholders or subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation any and all of the stocks of the corporation held by them and if a copy of the agreement is filed with the corporation, all certificates of shares subject to such agreement or restriction shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificates of stock shall be registered so that shares standing in the name of any person as pledgee, trustee, or other fiduciary may be voted, in person or by proxy, and without proof of authority.

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 the Florida Statutes and the Bylaws.

ARTICLE XII

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

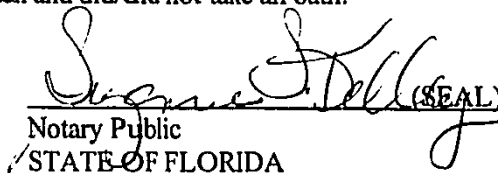
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 19th day of August, 1997.



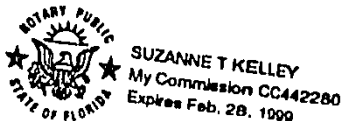
Karen S. Keaton
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 19th day of August, 1997, by Karen S. Keaton, who is personally known to me ~~or who has produced~~ _____ as identification and did/did not take an oath.

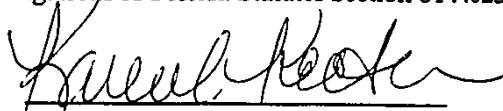

Notary Public
STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent of Dolphin Medical Technologies, Inc. and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statutes Section 617.023.



Karen S. Keaton

Keaton & Rutland, P.A.

111 Second Avenue N.E., Suite 620

St. Petersburg, FL 33701

FILED
97 AUG 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA