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Brian E. Johnson

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James E. Johnson II

October 30, 1997

Florida Department of State  
Division of Corporations  
New Filings Department  
P.O. Box 6327  
Tallahassee, Florida 32314

800002339688--2  
-11/06/97-01011--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: 3H <sup>of Pine llas, INC.</sup> ~~Inc.~~  
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for 3H, Inc. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$70.00 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

  
James E. Johnson II

JEJ/sah  
Enclosures

Dmc  
12-3-97

W97-252  
PH

FILED  
97 DEC -3 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 7, 1997

**BRIAN E. JOHNSON, ESQ.**  
7190 SEMINOLE BLVD  
SEMINOLE, FL 33772

**SUBJECT: 3H, INC.**  
Ref. Number: W97000025264

We have received your document for 3H, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 097A00053774

**BRIAN E. JOHNSON, P.A.**

*Attorneys At Law*

**Brian E. Johnson**

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Seminole, Florida 33772

**James E. Johnson II**

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Fax (813) 398-4056

November 25, 1997

Florida Department of State  
Division of Corporations  
New Filings Department  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Pamela Hall, Document Specialist

*3H of Pinellas, Inc.*  
Re: ~~H, Inc.~~, Articles of Incorporation

Dear Ms. Hall:

Enclosed please find the executed Articles of Incorporation for 3H of Pinellas, Inc. Earlier this month Articles and a \$70.00 filing fee were submitted to you for filing, however, the name used was 3H, Inc, which was not available. Therefore, you should have the \$70.00 fee already.

Please file the Articles with the new name and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

  
James E. Johnson II

JEJ  
enclosures

**ARTICLES OF INCORPORATION**

**OF**

**3H OF PINELLAS, INC.**

**FILED**

97 DEC -3 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be 3H of Pinellas, Inc.

**ARTICLE II - NATURE OF BUSINESS**

The purpose of this Corporation is to act as a research, design and development operation for the creation of patents and other intellectual property to be utilized for medical and healthcare uses, as well as, control through subcontracting, of the management of all business activities for the actual application and distribution of such patents and intellectual properties as applied by specific healthcare products. The corporation will engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having \$.10 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the original registered office of this

corporation shall be 8547 Merrimoor Blvd. E., Largo, FL 34647, and the name of the initial registered agent of this Corporation at that address is Said Ismail Hakky.

#### ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

#### ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Said Ismail Hakky Chairman	8547 Merrimoor Blvd. E., Largo, FL 34647
A-Hamid Hakki	8547 Merrimoor Blvd. E., Largo, FL 34647
Perry B. Hudson	8547 Merrimoor Blvd. E., Largo, FL 34647

The persons named as Directors of the Corporation are of full age and residents of the United States.

#### ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Said Ismail Hakky President	8547 Merrimoor Blvd. E., Largo, FL 34647
A-Hamid Hakki Secretary	8547 Merrimoor Blvd. E., Largo, FL 34647
Perry B. Hudson Treasurer	8547 Merrimoor Blvd. E., Largo, FL 34647

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is Said Ismail Hakky of 8547 Merrimoor Blvd. E., Largo, FL 34647.

**ARTICLE X - BY-LAWS**

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

**ARTICLE XI - PRINCIPAL OFFICE**

The principal office of this Corporation shall be:  
8547 Merrimoor Blvd. E., Largo, FL

IN WITNESS WHEREOF, we have hereunto set our hands and seal,  
acknowledged and filed the foregoing Articles of Incorporation  
under the laws of the State of Florida this 27 day of OCTOBER,  
1997.

Said Ismail Hakky  
SAID ISMAEL HAKKY, Incorporator

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared  
Said Ismael Hakky  
~~CLINTON C. SWARTZ~~ Incorporator, to me well known to be the  
individual described in and who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed the  
same for the purposes therein expressed.

Witness my hand and official seal in the County and State of  
named above this 27 day of OCTOBER, 1997.

Duan E. Johnson  
NOTARY PUBLIC

My Commission Expires:

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SAID ISMAEL HAKKY**

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

3H of Pinellas, Inc.

That TNC., desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the  
Articles of Incorporation at City of Largo, County of Pinellas,  
State of Florida, has named Said Ismail Hakky of 8547  
Merrimoor Blvd. E., Largo, FL 34647, as its agent to accept  
service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-  
stated Corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

*Said Ismail Hakky*  
\_\_\_\_\_  
**SAID ISMAEL HAKKY**  
as Registered Agent