

P97000107472
TRANSMITTAL LETTER

December 17, 1997

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

500002378825--5
-12/22/97--01041--015
*****78.75 *****78.75

SUBJECT: UNIVERSAL MEDICAL CORPORATION
(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: UNIVERSAL MEDICAL CORPORATION

Name (Printed or typed)
c/o MORTEN M. COHEN
2520 NE 214 STREET

Address

NORTH MIAMI BEACH FL 33120

City, State & Zip

(305) 932-0340

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 22 PM 12:36

FILED

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

M 12/23/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **UNIVERSAL MEDICAL CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2520 NE 214 STREET
NORTH MIAMI BEACH FLORIDA 33180-1052**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**MORTEN M. COHEN
2520 NE 214 Street
North Miami Beach Florida 33180-1052**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**MORTEN M COHEN
2520 NE 214 Street
North Miami Beach Florida 33180-1052**

Morten M. Cohen

Signature/Incorporator

12/17/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept 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

Morten M. Cohen

Signature/Registered Agent

Morten M Cohen, Registered Agent

12/17/97

Date