

CCRS
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222-1173

ARTICLE 24

0177
CONTACT:

CINDY HICKS

DATE:

12-24-97

REF. #:

0177

CORP. NAME:

Omnia Medical Networks, Inc

EFFECTIVE DATE
12-17-97

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ CERT. OF AUTHORITY

☐ LIMITED PARTNERSHIP

☐ LIMITED PARTNERSHIP

☐ REINSTATEMENT

☐ MERGER

900002382769--5

☐ UCC-1

☐ UCC-3

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

FILED
97 DEC 24 PM 3:59
TALLAHASSEE, FLORIDA

AUTHORIZATION:

12/24
Cindy Hicks

COST LIMIT

122.50
97 DEC 24 PM 3:18

RECEIVED

ARTICLES OF INCORPORATION
OF
OMNA MEDICAL NETWORKS, INC.

97 DEC 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THE UNDERSIGNED incorporator, for purposes of forming a Florida corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607), hereby adopts the following Articles of Incorporation:

EFFECTIVE DATE
12-17-97

- FIRST:** The name of the corporation is: OMNA MEDICAL NETWORKS, INC. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: c/o OMNA Medical Partners, Inc., Suite 416-A, 2255 Glades Road, Boca Raton, FL 33431.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: c/o OMNA Medical Partners, Inc., Suite 416-A, 2255 Glades Road, Boca Raton, FL 33431; and the registered agent at that address is David Peck.
- FIFTH:** The name and address of the incorporator of the Corporation is: David Peck, c/o OMNA Medical Partners, Inc., Suite 416-A, 2255 Glades Road, Boca Raton, FL 33431.
- SIXTH:** The Corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

Prepared by Jerry J. Sokol, Esq.
McDermott, Will & Emery
201 South Biscayne Boulevard
Miami, Florida 33131
Florida Bar No. 908614

SEVENTH: The names of the initial directors who shall hold office for the first year of existence of the Corporation or until their successors have been elected and qualified are:

David Peck
Daryl P. Johnson

EIGHTH: The Corporation, through its officers and employees, shall be authorized to perform any activity permissible by law.

NINTH: The Corporation is intended to be a corporation within the meaning of the Florida Business Corporation Act (the "Act"), and accordingly, the Corporation and its officers, directors and shareholders, shall be subject to all of the provisions of said Act.

TENTH: The corporate existence of the Corporation shall commence on December 17, 1997.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 23 day of December, 1997.



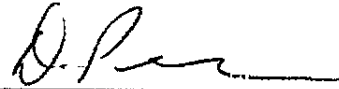
David Peck
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



DAVID PECK

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