

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
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97 DEC 31 AM 9:02

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\*\*\*\*140.00 \*\*\*\*\*70.00

*B. Haase Medical  
Enterprises, Inc.*

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: *WR*

*12/30*

*5:42*

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

*RP  
12-31-97*

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

B. Haase Medical Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

2080 NE 56th St. Ste. #1  
Ft. Lauderdale, Fl. 33308

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**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Brian J. Haase  
2080 NE 56th St. Ste. #1  
Ft. Lauderdale, Fl. 33308

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Brian J. Haase  
2080 NE 56th St. Ste. #1  
Ft. Lauderdale, Fl. 33308

The name(s) and street addresses of the officer(s) are:

Brian J. Haase, President and Treasurer  
2080 NE 56th St. Ste. #1  
Ft. Lauderdale, Fl. 33308

William C. Haase, Vice President  
18451 Maple St.  
Lansing, Il. 60438

The name(s) and street addresses of the shareholder(s) are:

Brian J. Haase (100 shares)  
2080 NE 56th St. Ste. #1  
Ft. Lauderdale, Fl. 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brian J. Haase  
2080 NE 56th St. Ste. #1  
Ft. Lauderdale, Fl. 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21<sup>st</sup> day of December, 1997.

X



Signature

Notarization is not required.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

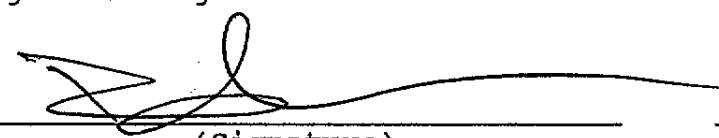
1. The name of the corporation is:

B. Haase Medical Enterprises, Inc.

2. The name and address of the registered agent and office is:

Brian J. Haase  
2080 NE 56th St. Ste. #1  
Ft. Lauderdale, Fl. 33308

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.

X  \_\_\_\_\_ 12/21/97  
(Signature) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314