# P98000005487

Attorneys at Law

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January 12, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

500002402885--9 -01/16/98--01055-011 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Wiggins Medical Products, Inc.

Gentlemen:

Patrick J. Faucheux

Nancy L. Jones

Enclosed please find the original of the Articles of Incorporation of the above-referenced corporation together with the Acceptance of Resident Agent. Also enclosed is a check in the amount of \$70.00 to cover the filing fee. Please note the corporate existence should commence on January 15, 1998.

At your earliest convenience, please file these Articles. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Very truly yours

FAUCHÉUX & JONES, P.A.

Nancy L. Jones

NLJ:nj

Enclosures

Do-Naria Agnes assistant GAVE
BUTHORIZATION BY PHONE TO

CORRECT Geticle III - Change effective

DATE 1-20-98

EDD. EXAM BB

#### ARTICLES OF INCORPORATION

OF



# WIGGINS MEDICAL PRODUCTS, INC

EFFECTIVE DATE 1-15-98

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of this corporation is WIGGINS MEDICAL PRODUCTS, INC.

### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE III - TERM OF EXISTENCE

This corporation shall commence its existence as of January 15, 1998. This corporation will exist perpetually.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

#### ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 22003 Front Beach Road, Panama City Beach, Florida 32413. The registered agent for this

corporation is Robert D. Wiggins whose address is 22003 Front Beach Road, Panama City Beach, Florida, 32413.

## ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are as follows:

Robert D. Wiggins 22003 Front Beach Road Panama City Beach, Florida 32413

#### ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Robert D. Wiggins, whose address is 22003 Front Beach Road, Panama City Beach, Florida, 32413.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\sqrt{2}$  day of

Robert D. Wiggins

STATE OF FLORIDA, COUNTY OF BAY.

The foregoing instrument was sworn to, subscribed, and acknowledged before me this /// day of /// AMAAAAA, 1998, by Robert D. Wiggins who is personally known to me or who has produced as identification.

Personally Known

NOTARY PUBLIC STATE OF Florata

Print Name

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Type of Identification



## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

# WIGGINS MEDICAL PRODUCTS, INC..

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 12 day of

1998.

Robert D. Wiggins

Registered Agent

98 JAN 16 AM 10: 114