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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Rhodes Medical

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

RUSH

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By:

K. Rolfe **MAR 11 1998**

Date:

ARTICLES OF INCORPORATION

OF

RHODES MEDICAL, INC.

FILED
98 MAR 11 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned PATRICK J. LAMB, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be RHODES MEDICAL, INC..

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is for the purpose of manufacturing and importing medical devices.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of Twelve Thousand (12,000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be ELIZABETH M. PAUL, EDWARD H. RANSOM and PATRICK J. LAMB. Initial stock issued shall be Four Thousand (4000) shares to ELIZABETH M. PAUL; Four Thousand (4000) shares to EDWARD H. RANSOM; and, Four Thousand (4000) shares to PATRICK J. LAMB.

The 12,000 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1266 S. Pinellas Avenue, Tarpon Springs, Florida 34689 and the name of the initial registered agent of this corporation at that address is DAVID P. FOLKENFLIK, ESQUIRE.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

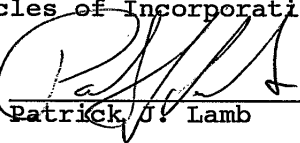
OFFICERS OF THE CORPORATION

The officers of the corporation shall be EDWARD J. RANSOM, President; ELIZABETH M. PAUL, Vice President; and, PATRICK J. LAMB, Secretary/Treasurer.

ARTICLE VIII

INCORPORATORS

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


Patrick J. Lamb

3234 Ella Lane
New Port Richey, FL. 34655

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20
day of February, 1998, by PATRICK J. LAMB, who is personally known
to me or who has produced () a Driver's License or Non-Driver's
I.D. issued by Florida or any other U.S. State; () a U.S.
Passport or a Foreign Passport stamped by the U.S. Immigration and
Naturalization Services; () a U.S. Military I.D.; () a Canadian
or Mexican Driver's License issued by an official agency; () for
an inmate in custody, an I.D. issued by the Florida Department of
Corrections, as identification and who (did)(did not) take an oath.



KAREN H. MIDKIFF
MY COMMISSION # CC367037 EXPIRES
April 25, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

A handwritten signature in cursive script, appearing to read "Karen H. Midkiff", written over a horizontal line.

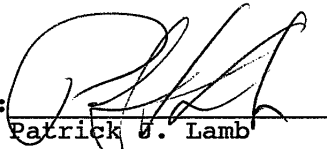
Name:
Notary Public-State of Florida
Commission No.:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

RHODES MEDICAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of New Port Richey, State of Florida, has named DAVID P. FOLKENFLIK, ESQUIRE located at 1266 S. Pinellas Avenue, Tarpon Springs, Florida 34689 as its agent to accept service of process within Florida.

SIGNATURE: _____



Patrick G. Lamb

TITLE: INCORPORATOR

DATE: _____

2/20/98

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


David P. Folkenflik, Esquire

Date _____

2/20/98

FILED
98 MAR 11 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA