

TRANSMITTAL LETTER
P98000026490

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

98 MAR 19 AM 8:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: PHOENIX MEDICAL INTERNATIONAL INC.
(Proposed corporate name - must include suffix)

300002462113--5
-03/19/98--01063--006
*****78.75 *****78.75

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: RICHARD MARCOLINI. (President)
Name (Printed or typed)

P.O. BOX # 5152
Address

DEERFIELD Beach Fla 33442
City, State & Zip

(954) 429-1457 Fax (429) 420-0877.
Daytime Telephone number

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

RP
03-23-98

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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ARTICLE I NAME

The name of the corporation shall be:

PHOENIX MEDICAL INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

7530 Lyons Rd, Coconut Creek, Fla 33073

Mailing Address: P.O.Box # 5152. Deerfield Beach. Fl 33442.

ARTICLE III SHARES

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

30,000 (thirty thousand) *SHARES.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard Marcolini

7530 Lyons Rd, Coconut Creek, Fla 33075./ Mailing Address: P.O.Box

ARTICLE V INCORPORATOR

5152 Deerfield Beach Fl

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

3344

Richard Marcolini P.O.Box # 5152 Deerfield Beach, Fl 33442.


Signature/Incorporator

3/11/98
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


Signature/Registered Agent

3/11/98
Date