P98000029026

F. De Pasquale -5215 SW 15th Pl.	
Cape Coral, Fl. 33914	
City/State/Zip Phone #	

900002465099--7 -03/23/98--01077--022 ******70.00 ******70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Doc	ument #)
2	(Corporation Name)	(Doc	ument#)
3	(Corporation Name)	(Doc	ument #)
4	(Corporation Name)	(Doc	ument #)
☐ Walk in ☐ Mail out	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status

NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
 Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
-	Trademark
	Othe r

98 MAR 27 PM 1:11

Examiner's Initials (4)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 24, 1998

F. DE PASQUALE 5215 S.W. 5TH PLACE CAPE CORAL, FL 33914

SUBJECT: MEDTECH LOGISTICS, INC.

Ref. Number: W98000006465

We have received your document for MEDTECH LOGISTICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 098A00015595

ARTICLES OF INCORPORATION

MedTech Logistics, Inc.

FILED CURETARY OF STATE OF VISION OF CORPORATIONS

- 1. The name of this corporation is: MedTech Logistics, Inc.
- 2. The duration of the corporation shall be: perpetual

98 MAR 27 PM 1:11

- 3. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated and organized under Business Corporation Act of the State of Florida, and the laws of the United states of America, and including distribution and sales of medical equipment and prosthetic devices to companies located in the U.S. and Latin America.
- 4. The corporation shall have the authority to issue initially the following shares of stock: 1000

shares of common stock, one class only with No Par Value.

- The initial registered agent for the corporation shall be Frederick De Pasquale, initial registered office in Lee County, Florida, at 5215 SW 5th. Place, Cape Coral, Florida, 33914,
- 6. The initial number of directors shall be one and shall be elected at the first meeting of Shareholders pursuant to call for meeting as required by the business or corporation rules. The first shareholder(s) shall select the first director who shall appoint the first officers of the corporation. The number of directors may be raised by amendment of the by-laws of the corporation but in no case be less than 1.
- 7. The incorporator(s) of this corporation is: Frederick DePasquale, 5215 SW 5th. Place, Cape Coral, Florida, 33914. This is also the initial principal place of business.
- 8. The initial director shall be: Isabel Leon.

Dated this 13th of March 1998.

STATE OF FLORIDA)

) 53

COUNTY OF LEE

Before me appeared the undersigned incorporator, Frederick DePasquale who is known to me to be the person described in and who subscribed the above Articles of Incorporation, and did freely acknowledge that he made and subscribed the above for the uses and purposes therein described.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal this 194 day of March, 1998. The following proof of identification was presented to

me PLA DRIVERS LICENSE

Notary Public

My commission expires: 2 · /2 · 2000

SUZANNE C. KRZOS
MY COMMISSION # CC 542388
EXPIRES: July 12, 2000
Bonded Turu Notary Public Underwriters

I am familiar with the duties and responsibilities as registered agent and accept same as registered agent and agree to comply with all requirements of the law pertaining to this office.

Accepted by Registered Agent: