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REFERENCE:

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DATE:

4-21-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

C-Med Acquisition, Inc

FILED
98 APR 21 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 2354 FOR \$ 70.00

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*****70.00 *****70.00

PLEASE FILE:

- ☒ ARTICLES OF INC. ☐ AMENDMENT ☐ DISSOLUTION
☐ ANNUAL REPORT ☐ MERGER ☐ WITHDRAWAL
☐ QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT
☐ FICTITIOUS NAME ☐ LIMITED LIABILITY ☐ REINSTATEMENT
☐ TRADEMARK/SERVICE ☐ UCC-1 ☐ UCC-3

PROVIDE US WITH:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF STATUS

Examiner's Initials

STAMPED COPY

RECEIVED
98 APR 21 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
C-MED ACQUISITION, INC.**

FILED
98 APR 21 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, Corporations, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be C-MED ACQUISITION, INC.

ARTICLE II - EXISTENCE

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in or conduct any or all lawful business activities as permitted by the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be 2255 Glades Road, Suite 416-A, Boca Raton, Florida 33431.

ARTICLE V - OFFICER(S)/DIRECTOR(S)

The officers and directors of this corporation are as follows:

David Peck
President/Director

2255 Glades Road, Suite 416-A
Boca Raton, FL 33431

Daryl P. Johnson
Secretary/Director

Same

Fred Portnoy
Vice President/Treasurer

Same

ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE VII- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is CORPDIRECT AGENTS,
103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE VIII - INCORPORATOR

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

CORPDIRECT AGENTS
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of CorpDirect Agents, has executed these Articles of Incorporation this 21st day of April, 1998.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
Its Agent, Cynthia A. Hicks

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT FOR
C-MED ACQUISITION, INC.**

Having been named as registered agent 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.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
Its Agent, Cynthia A. Hicks

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