

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY -5 AM 11:29

P980000040448

TREATMENTS

~~Urology~~, Inc.

600002508836--4  
-05/04/98--01009--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: LS

Name

5/4/98

Date

9:25

Time

Walk-In

Will Pick Up

DIVISION OF CORPORATIONS

98 MAY -4 AM 9:54

RECEIVED

RP  
5598



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 4, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: UROMEDIX, INC.  
Ref. Number: W98000009951

We have received your document for UROMEDIX, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 698A00024354

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
UROTREATMENTS, INC.

98 MAY -5 AM 11:29

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the Corporation is UROTREATMENTS, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the Corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation is 5418 W. Atlantic Blvd., Margate, Florida 33063.

ARTICLE VI

The Registered Agent for the Corporation is REUVEN MICHAELI, whose address is 5418 W. Atlantic Blvd., Margate, Florida 33063.

ARTICLE VII

The number of directors constituting the initial Board of Directors is four. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

REUVEN MICHAELI, 5418 W. Atlantic Blvd., Margate, Florida 33063

DOV MICHAELI, 5418 W. Atlantic Blvd., Margate, Florida 33063

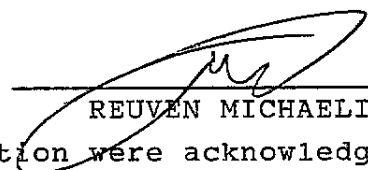
ANTHONY SANTANA, 5418 W. Atlantic Blvd., Margate, Florida 33063

BARRY AHRENS, 5418 W. Atlantic Blvd., Margate, Florida 33063

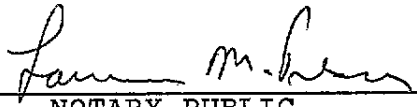
ARTICLE VIII

The name and address of the incorporator of the corporation is REUVEN MICHAELI, 5418 W. Atlantic Blvd., Margate, Florida 33063

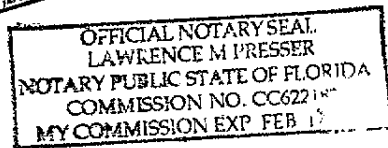
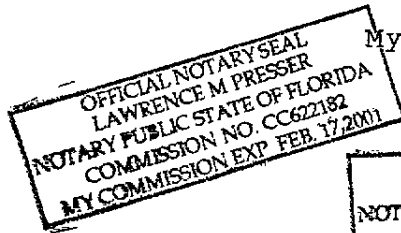
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of May, 1998.

  
REUVEN MICHAELI

The foregoing ARTicles of Incorporation were acknowledged before me this 1 day of May, 1998 by REUVEN MICHAELI, who is personally known to me and who did not take an oath.

  
NOTARY PUBLIC

My Commission Expires:

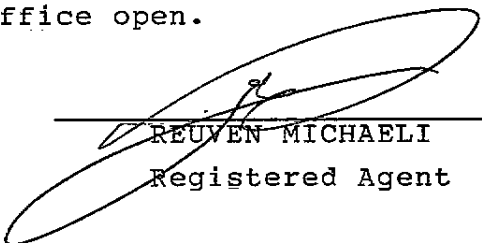


DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

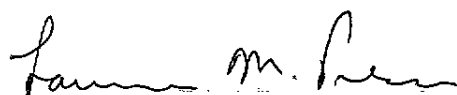
The following is submitted pursuant to Chapter 48 Florida Statutes:

That UROTREATMENTS, INC., desiring to incorporate and organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Margate, County of Broward, State of Florida has named REUVEN MICHAELI as its agent to accept service of process in this State.

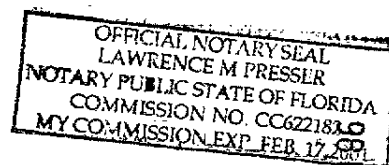
ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

  
\_\_\_\_\_  
REUVEN MICHAELI  
Registered Agent

Sworn to, subscribed and acknowledged before me by REUVEN MICHAELI, personally known to me and who did not take an oath, this 1 day of May, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



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