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May 15, 1998

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Subject: MILLENIUM MEDICAL, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent and Registered Office, and a check for \$70.00.

Please mail the registered documents to:

RUSSEL M. POSNER  
748 NW 100TH TERRACE  
PLANTATION, FLORIDA 33324

Very truly yours,

RUSSELL M. POSNER

FILED  
98 JUN 13 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Don't  
6/13/98*

*Q*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 8, 1998

**RUSSELL M. POSNER**  
748 NW 100TH TERRACE  
PLANTATION, FL 33324

**SUBJECT: MILLENIUM MEDICAL, INC.**  
Ref. Number: W98000013111

We have received your document for MILLENIUM MEDICAL, 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) 487-6933.

**Dana Calloway**  
Document Specialist

Letter Number: 798A00032176

June 11, 1998

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

Subject: MILLENIUM MEDICAL OF SOUTH FLORIDA, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent. You have my check for \$70.00 which was previously sent with the Articles for Millenium Medical which you indicated was rejected because of a similar name.

Please send the completed documents to:

Russell Posner  
5601 NW 15th Avenue  
Ft. Lauderdale, Florida 33309

VERY TRULY YOURS,

  
RUSSELL POSNER

P.S. Please refer to W9A 000013111

ATTENTION:

DANA CALLOWAY.

**ARTICLES OF INCORPORATION**  
**OF**  
**MILLENIUM MEDICAL OF SOUTH FLORIDA, INC.**

**FILED**  
98 JUN 13 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME OF CORPORATION**

The name of the corporation is **MILLENIUM MEDICAL OF SOUTH FLORIDA, INC.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The principal office of the corporation will be 5601 NW 15TH AVENUE FT. LAUDERDALE, FL 33309.

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**INITIAL CAPITAL**

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

**ARTICLE FIVE**

**SHARES**

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

**ARTICLE SIX**

**TERM OF EXISTENCE**

The duration of this corporation is perpetual.

**ARTICLE SEVEN**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is **RUSSELL M. POSNER**. The street address of the initial registered office is 5601 NW 15TH AVE FT. LAUDERDALE, FLORIDA 33309.

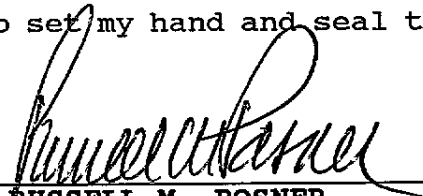
**ARTICLE EIGHT**

**INCORPORATORS**

The name and address of the Incorporator is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b><u>RUSSELL M. POSNER</u></b>	5601 NW 15TH AVENUE FT. LAUDERDALE, FL 33309

In witness whereof, I have hereunto set my hand and seal this 11TH. day of JUNE, 1998.

  
\_\_\_\_\_  
**RUSSELL M. POSNER**

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: MILLENIUM MEDICAL OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

RUSSELL M. POSNER  
5601 NW 15TH AVENUE  
FT. LAUDERDALE, FLORIDA 33309

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.

  
\_\_\_\_\_  
RUSSELL M. POSNER  
REGISTERED AGENT

\_\_\_\_\_  
DATE

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98 JUN 13 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA