

KRUSE, LANDA & MAYCOCK, L.L.C.

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EIGHTH FLOOR, BANK ONE TOWER
SALT LAKE CITY, UTAH 84101-2034

ATTORNEYS AT LAW

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Extension 22

June 11, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/15/98--01073--018

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

Re: Utah Medical Products, Florida, Inc.,

Ladies and Gentlemen:

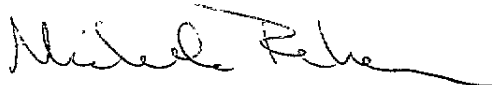
Enclosed for filing are the following documents:

- (1) Two copies of Articles of Incorporation of Utah Medical Products, Florida, Inc,
- (2) Checks made payable to the Florida Department of State in the amount of \$70.00 as payment of the requisite filing fees.
- (3) Please return evidence of filing by federal express. Billing information Kruse, Landa & Maycock 1015-0814-5

Please telephone if you have any questions.

Sincerely,

KRUSE, LANDA & MAYCOCK, L.L.C.



Michele B. Rehmann
Legal Assistant

MBR
Enclosures

FILED
98 JUN 22 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1998

KRAUSE, LINDA & MAYCOCK, L.L.C.
MICHELE B. REHERMANN
POST OFFICE 45561
SALT LAKE CITY, FL 84101-2034

- 801-531-7090

SUBJECT: UTAH MEDICAL PRODUCTS, FLORIDA, INC.
Ref. Number: W98000014007

We have received your document for UTAH MEDICAL PRODUCTS, FLORIDA, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 798A00033766

Please return via Fed Express
Enclosed
Thanks.

409 East Gaines St
Tallahassee FL 32399

**ARTICLES OF INCORPORATION
OF
UTAH MEDICAL PRODUCTS, FLORIDA, INC.**

The undersigned incorporator, desiring to form a corporation under the laws and constitution of the state of Florida, does hereby sign and deliver, in duplicate to the Department of State of the State of Florida these Articles of Incorporation for Utah Medical Products Florida, Inc. (hereinafter referred to as the "Corporation"):

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of the Corporation shall be: Utah Medical Products, Florida, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

ADDRESS OF PRINCIPAL OFFICE

The name and address in the State of Florida of this Corporation's initial agent for service of process and the address of the principal office is:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

**ARTICLE IV
AUTHORIZED SHARES**

This Corporation is authorized to issue only one class of shares of stock; and the total number of shares which this Corporation is authorized to issue is 1,000 shares of common stock.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator is:

Paul O. Richins

7043 South 300 West
Midvale, Utah 84047

DATED this 29th day of May, 1998.


Paul O. Richins, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, CT Corporation hereby accepts the appointment as registered agent and agree to act in this capacity. CT Corporation further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

C T CORPORATION SYSTEM

Naicia J. Sunahara
Signature/Registered Agent

Dated: June 11, 1998

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SECRETARY OF STATE
TALLAHASSEE FLORIDA