

Document Number Only

798000079639

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002639818--2

-09/15/98--01058--001

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

AMAX Plasma Management of New England, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

SEP 15 1998

Thanks,
Jeff

FILED
98 SEP 15 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FL 32302

CR2E031 (1-89)

T. SMITH SEP 15 1998

ARTICLES OF INCORPORATION

OF

AMAX Plasma Management of New England, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: AMAX Plasma Management of New England, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 177 U.S. Highway 1, Suite 285, Tequesta FL 33469

THIRD: The number of shares the corporation is authorized to issue is: 1,000,000

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Joseph Russo	177 U.S. Highway 1, Suite 285, Tequesta FL 33469
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June Ferren	177 U.S. Highway 1, Suite 285, Tequesta FL 33469
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SIXTH: The name and address of each incorporator is:

A. Siebert	811 Dallas Avenue, Houston TX 77002
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TALLAHASSEE, FLORIDA

SEVENTH: Any other provision required or permitted by law is:

Each shareholder shall be entitled to as many votes as shall equal the number of votes which he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

R. Siebert

Signature of Incorporator

Date: September 14, 1998

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By

Victor Alfano

Victor Alfano, Asst. Secy.

Date September 14, 1998

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TALLAHASSEE, FL 32399