

P 980000 98379

Dwayne Martins, E.A.
2963 Gulf-to-Bay Blvd., Suite 250
Clearwater, FL 34619

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002689384--8
-11/17/98--D1043--003
*****122.50 *****78.75

October 19, 1998

Re: Triangle Medical Products of Florida, Inc.

Enclosed are two original articles of incorporation and a check for \$122.50.

From :

Triangle Medical Products of Florida, Inc.
8648 91st Terrace N
Largo, FL 33777

Please process these articles as soon as possible.

Sincerely,

Dwayne Martins
Dwayne Martins, E.A.

DM/dm

enclosures : articles of incorporation
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FILED
98 NOV 17 PM 3.09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*11/23/98
DM*

ARTICLES OF INCORPORATION
OF
Triangle Medical Products of Florida, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be : Triangle Medical Products of Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

8648 91st Terrace N
Largo, FL 33777

ARTICLE III - NATURE OF BUSINESS

The nature of the business of the corporation is development and sales of medical related products.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 7,000.

ARTICLE V - INCORPORATORS

The name and address of the incorporator is:

Michael R. Bergin
8648 91st Terrace N
Largo, FL 33777

Glenn Moore
1473 Dartmouth Drive
Clearwater, FL 33756

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19TH day of OCTOBER, 1998.





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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

The name of the corporation is :

Triangle Medical Products of Florida, Inc.

The name of the registered agent and office is :

Michael R. Bergin
8648 91st Terrace N
Largo, FL 33777

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.



Registered Agent

10/19/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA