

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002034 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850) 922-4001

: (954)525-7500 : (954)761-8475 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

APPLIED MEDICAL SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	62
Eshmated Charge	\$78.75

£

Electronic Filing Menu

Corporate Filing.

Public Access Help

H99000002034

ARTICLES OF INCORPORATION OF APPLIED MEDICAL SOLUTIONS, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

APPLIED MEDICAL SOLUTIONS, INC.

99 JAN 26 PM 4: 3
SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue One Million (1,000,000) shares of One Tenth of a penny (\$.001) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

c/o Tripp Scott 110 S.E. 6th Street, 15th Floor Fort Lauderdale, FL 33301

Prepared by:

Dennis D. Smith, 5sq. Bar No. 242098 Tripp Scott, P.A. P.O. Box 14245 Fort Lauderdale, FL 33302 (954) 525-7500

н99000002034

H99000002034

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Dennis D. Smith 110 S.E. 6th Street Fort Lauderdale, FL 33301

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Dennis D. Smith 110 S.E. 6th Street Fort Lauderdale, FL 33301 99 JAN 26 PH 4: 34
SECRETARY OF STATE
TALL AHASSEE FI COMA

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 26th day of February, 1999.

Dennis D. Smith, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607,0505.

Dennis D. Smith, Registered Agent

H99000002034