

PP90000008142

CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Goldtek Medical Technologies,  
Inc

600002756296--0  
-01/27/99--01049--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
99 JAN 27 PM 1:53  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 1/27

Time 1:32

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☒ Annual Report / Reinstatement \_\_\_\_\_  
☐ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

99 JAN 27 PM 2:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAN 27 1999  
15

ARTICLES OF INCORPORATION  
OF  
GOLDTEK MEDICAL TECHNOLOGIES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

Name

1.1. The name of the corporation is GOLDTEK MEDICAL TECHNOLOGIES, INC.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 100 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 2662 Velventos Drive, Clearwater, Florida, 33761, and the name of the initial registered agent of this corporation is Tony Mitri. —

6.2 The corporation's initial principal place of business will be:

2662 Velventos Drive,  
Clearwater, Florida 33761

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have Tony Mitri, as director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director Tony Mitri, of this corporation GOLDTEK MEDICAL TECHNOLOGIES, Inc. is: —

2662 Velventos Drive,  
Clearwater, Florida 33761

ARTICLE VIII

Incorporator

8.1 The name and address of the person signing these Articles is:

Tony Mitri  
2662 Velventos Drive  
Clearwater, FL 33761

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of January, 1999.



Tony Mitri (Incorporator)

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared TONY MITRI personally known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 26<sup>th</sup> day of January, 1999



NOTARY PUBLIC

My Commission Expires:



Angela Mitri

My Commission Expires



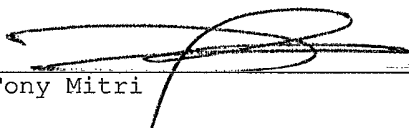
Angela Mitri

My Commission CC726528

Expires March 22, 2002

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for GOLDTEK MEDICAL TECHNOLOGIES, Inc, registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

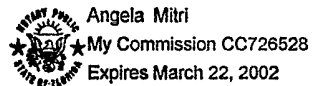
By:   
Tony Mitri

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared TONY MITRI and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 26<sup>th</sup> day of January, 1999.

  
NOTARY PUBLIC  
My Commission Expires:



**FILED**  
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TALLAHASSEE FLORIDA