

P99000009459

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002757761--7
-01/28/99-01082-003
*****87.50 *****87.50

SUBJECT: BG MEDICAL CONCEPTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: GEORGE K. FOLEY
Name (Printed or typed)

1902 STANFIELD DR.
Address

BRANDON, FL 33511
City, State & Zip

(813) 972-7801
Daytime Telephone number

FILED
99 JAN 28 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Signature] 2/1/99

ARTICLES OF INCORPORATION

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

ARTICLE I : NAME

The name of the Corporation shall be:

BG Medical Concepts, Inc.

ARTICLE II : PRINCIPAL OFFICE

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

12214 Wood Duck Place
Tampa, FL 33617

ARTICLE III : SHARES

The total number of shares of stock is authorized to have outstanding is 250. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

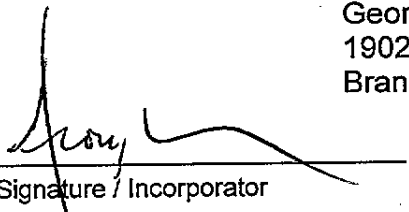
The name and Florida street address of the initial registered agent are:

Robert Booth
12214 Wood Duck Place
Tampa, FL 33617

ARTICLE V : INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

George K. Foley
1902 Stanfield Drive
Brandon, FL 33511


Signature / Incorporator

1-25-99
Date

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 am familiar with and accept the obligations of my position as Registered Agent.


Signature/Registered Agent

1-25-99
Date

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TALLAHASSEE, FLORIDA