

P990000021122

TRANSMITTAL LETTER

FEBRUARY 25, 1999

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

SUBJECT: Suncoast CardioRespiratory Labs, Inc.  
I enclose an original and one copy of the Articles of  
Incorporation for the above corporation, and a check in the  
amount of \$122.50 .

Glenn A. Clifton

From:  
Glenn A. Clifton  
1025 40th. Avenue N.E.  
St. Petersburg, Florida 33703

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 8 1999

ARTICLES OF INCORPORATION OF SUNCOAST CARDIORESPIRATORY LABS

ARTICLE I. NAME:

The name of the corporation shall be:  
Suncoast CardioRespiratory Labs, Inc.

ARTICLE II. PRINCIPAL OFFICE:

The address of the principal office is:  
500-A 10th. Avenue South  
St. Petersburg, Florida 33701

ARTICLE III. STOCK:

The number of shares of stock that Suncoast CardioRespiratory Labs, Inc. is authorized to have outstanding at any one time is one million (1,000,000) shares. All shares of Suncoast CardioRespiratory Labs, Inc. will be common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:  
Glenn A. Clifton  
1025 40th. Avenue Northeast  
St. Petersburg, Florida 33703

ARTICLE V. PURPOSE:

The purpose of CardioRespiratory Labs, Inc. will be to:  
Perform diagnostic procedures to help determine cardiac and respiratory function.

ARTICLE VI. BOARD OF DIRECTORS:

The initial Board of Directors will consist of the following members:  
Glenn A. Clifton President

ARTICLE VII. AFFAIRS OF MANAGEMENT

1. All purchases must be approved by the President.
2. All checks must be signed by the President or the Director of Corporate Operations

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of these Articles of incorporation is:  
Glenn A. Clifton  
1025 40th. Avenue Northeast  
St. Petersburg, Florida 33703

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The undersigned incorporator has executed these original  
Articles of Incorporation on this day of: February 25, 1999.

Glenn A. Clifton  
Glenn A. Clifton  
sole shareholder

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Suncoast CardioRespiratory Labs, Inc.

2. The name and address of the registered agent and office is:  
Glenn A. Clifton  
1025 40th. Avenue N.E.  
St. Petersburg, Florida 33703

Signature: Glenn A. Clifton  
Title: President  
Date: Feb 25, 1999

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Glenn A. Clifton  
Date: Feb 25, 1999

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