

TRANSMITTAL LETTER

P99000021939

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

200002795522--6
-03/05/99--01027--002
*****70.00 *****70.00

EFFECTIVE DATE
2-26-99

SUBJECT:

FRANK MEDICAL SYSTEMS, 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: WILLIAM H. FRANK
Name (Printed or typed)

18459 PINES BLVD # 309
Address

PEMBROKE PINES, FL 33029
City, State & Zip

(954) 430-0236
Daytime Telephone number

FILED
99 MAR -5 AM 8:24
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK MAR 10 1999

ARTICLES OF INCORPORATION
FRANK MEDICAL SYSTEMS, INC.
A FLORIDA CORPORATION

The undersigned acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

EFFECTIVE DATE
2-26-99

The name of the corporation is FRANK MEDICAL SYSTEMS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - EXISTENCE

The corporation's existence shall commence upon the execution of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue One thousand (1,000) shares of all of one class, of \$1.00 par value common stock.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. the number of directors may be either increased or decreased from time to time by the by-laws of the corporation. The name and address of the initial director of the corporation is:

William H. Frank
18459 Pines Blvd., Suite 309
Pembroke Pines, Florida 33029

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation: FRANK MEDICAL SYSTEMS, INC.

ARTICLE VII - LIMITATION ON APPROVAL OF DIRECTORS

The shareholders of the corporation shall not be entitled to remove any director from office during his term without cause.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

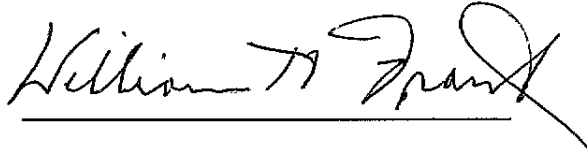
18459 Pines Boulevard, Suite 309
Pembroke Pines, Florida 33029

ARTICLE IX - INCORPORATOR AND REGISTERED AGENT

The name and address of the person signing these Articles is the Incorporator and Registered Agent and hereby is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation:

William H. Frank
18459 Pines Boulevard, Suite 309
Pembroke Pines, Florida 33029

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



Incorporator and Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE