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# ARTICLES OF INCORPORATION 99 MAR 24 PM 2: 56

**OF** 

### UNION MEDICAL TECHNOLOGIES, INC.

# ARTICLE I - Name and Principal Office

The name of this corporation is **UNION MEDICAL TECHNOLOGIES**, **INC**. The principal office of this corporation is: **3898 Wellington Parkway**, **Palm Harbor**, **FL 34685**.

## ARTICLE II - Duration

This corporation shall have perpetual existence.

# ARTICLE III - Purpose

This corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, <u>Florida Statutes</u>, as presently enacted and as said Chapter may be amended from time to time.

# ARTICLE IV - Capital Stock

This corporation shall be authorized to issue One Thousand (1,000) shares of common stock at \$.01 par value per share.

The holders of common stock shall be entitled to one (1) vote for each share held at all meetings of the stockholders of this corporation, and such shares shall be fully paid and non-assessable.

# ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 3898

WELLINGTON PARKWAY, PALM HARBOR, FL 34685, and the name of the initial registered agent of this corporation at that address is:

RALPH V. FRASCA, JR.

# ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. the number of directors may be either increased or decreased from time to time in accordance with the bylaws of this corporation, but shall never be less that one (1). The name and address of the initial director of this corporation is:

Name

<u>Address</u>

Ralph V. Frasca, Jr.

3898 Wellington Parkway Palm Harbor, FL 34685

# ARTICLE VII - Incorporator

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

<u>Name</u>

<u>Address</u>

Ralph V. Frasca, Jr.

3898 Wellington Parkway Palm Harbor, FL 34685

# ARTICLE VIII - Indemnification

This corporation shall indemnify any and all officers and directors, or any and all former officers or directors to the fullest extent permitted by law.

# ARTICLE IX - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $18^{19}$  day of March, 1999.

Ralph V/Frasca, Jr.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Section 48.091, <u>Florida Statutes</u>, <u>UNION MEDICAL TECHNOLOGIES</u>, <u>INC.</u>, desiring to organize under the laws of the State of Florida, hereby designates <u>RALPH V. FRASCA</u>, <u>JR.</u>, located at <u>3898 WELLINGTON PARKWAY</u>, <u>PALM HARBOR</u>, <u>FL 34685</u>, as its registered agent to accept service of process within the State of Florida.

# ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), <u>Florida Statutes</u>, relative to maintaining an office for the service of process.

Ŕalphℋ. Frasca, Jr.

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