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Requestor's Name

James E. Snook  
117 Palmetto Lane  
Largo, Florida 33770

City/State/Zip

Phone #

727-559-0904

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

James E. Snook GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I-Des. 9  
DATE 5-12-99  
DOC. EXAM WS

5-12  
WS

**ARTICLES OF INCORPORATION**  
**of**

IMPERIAL MEDICAL TECHNOLOGIES, INC.

We, the undersigned subscriber(s) to these Articles of Incorporation are competent to contract, hereby form a corporation under the Laws of the State of Florida.

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ARTICLE I  
Name of Corporation

The name of the corporation shall be: IMPERIAL MEDICAL TECHNOLOGIES, INC.

ARTICLE II  
Nature of Business

The general nature of the business to be transacted by this corporation is medical device manufacturing, including but not limited to, research and design, manufacturing, technology transfers, sales and any other activities or business permitted under the laws of the United States and organized under the Florida business Corporation Act of the State of Florida.

ARTICLE III  
Principal Office

The principal place of business and mailing address of the Corporation is: **117 Palmetto Lane, Largo, Florida 33770.**

ARTICLE IV  
Registered Office and Agent

The address of the registered office of the Corporation in the State of Florida is **117 Palmetto Lane, Largo Florida, 33770.** The name of the registered agent at that address is: **James E. Snook.** I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.

ARTICLE V  
Capital Stock

The aggregate number of shares of capital stock which the Corporation has authority to issue is 100,000 shares of \$.001 par value.

ARTICLE VI  
Directors

The number of directors constituting the entire Board of Directors shall be not less than two (2) and not more than nine (9) as fixed from time to time by resolution of the Board of Directors. The names of the initial Board of Directors are:

James E. Snook, 117 Palmetto Lane, Largo, Florida 33770  
Barry Connell, 1144 Eniswood Parkway, Palm Harbor 34683

ARTICLE VII

By laws

The Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation, subject to the power of the shareholders.

ARTICLE VIII

Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation provided there is an affirmative vote by no less than two-thirds of the outstanding shares of this Corporation's voting stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 30<sup>th</sup> day of April, 1999. Signed this 30<sup>th</sup> day of April, 1999.

Signature: James E. Snook  
Name: James E. Snook

Title: President/Incorporator /Registered Agent

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