

# Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

# SUNCOAST MEDICAL SYSTEMS, INCORPORATED

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### ARTICLES OF INCORPORATION

OF

SUNCOAST MEDICAL SYSTEMS, INCORPORATED

These Articles are in compliance with Chapter 607,

Article I

The name of this corporation shall be:

SUNCOAST MEDICAL SYSTEMS, INCORPORATED

### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### Article III

The principal place of business and mailing address of this corporation shall be: 1465 29TH STREET, SW
NAPLES, FL 34117

### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

### Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHELLE TUPPER
2573 POINCIANA DRIVE
NAPLES, FL 34105

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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### Article VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

EDWARD EMENS PRESIDENT

1465 29TH STREET, SW NAPLES, FL 34117

MICHELLE TUPPER VICE-PRESIDENT 2573 POINCIANA DRIVE NAPLES, FL 34105

VICTORIA UBER TREASURER 3018 42ND STREET, SW NAPLES, FL 34116

NICOLE EMENS SECRETARY 1465 29TH STREET, SW NAPLES, FL 34117

### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>20TH</u> day of <u>MAY</u>, 1999.

Incorporator
Ray Stormont, President

Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, rurauant to the provisions of section our. The laws of the State 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.

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S A at Madical Systems
Pirst that Sun Coast Modified Sustems I Nor for out of the State of Florida (Florida)  desiring to organize under the laws of the State of (Florida)
the laws of the State of (Florida)
to organize under the land
destring of the articles of
desiring to organize under the land the land of the articles of with its principal office, as indicated in the articles of incorporation has named Michelle Topock (Name of Registered Agent)  located at 25.73 Principals (Name of Line (County))
has named (   Mediatored Agent)
incorporation man
located at 25 73 Principle DELLE County of County)
located at 15 blue at
City of No. Ples (County)
(City) (City)
to accept service of production of the service of production of the service of th

State of Florids, as its agent to accept service of this sate.

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY FOSITION AS REGISTERED ACENT.

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