P99000049736

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013244 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)922-4001

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number : 073707002173 Phone : (954)966-2112 Fax Number : (954)981-1605

FLORIDA PROFIT CORPORATION OR P.A.

Stat Medical Distributors, Inc.

Certificate of Status	0
Certified Copy	1.
Page Count	04
Estimated Charge	\$78.75

99 JUN -2 PM 4: 43
SECRETARY OF STATE
TALLAHASSEE FIGURE

ARTICLES OF INCORPORATION

OF

STAT MEDICAL DISTRIBUTORS, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

<u>NAME</u>

The name of this corporation is STAT MEDICAL DISTRIBUTORS, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 15012 Brighton Lane, Davie, FL 33331.

ARTICLE III

<u>DURATION</u>

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Blvd., Suite 485 South,
Hollywood, FL 33021, Phone No. (954)966-2112

H990000132441

99 JUN -2 PM 4: 43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H990000132441

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

H990000132441

JUN-02-1999 13:28

KRÄMER, GREEN, etal

P.04

JUN-01-1999 13:58

KRAMER, GREEN, etal

P.04

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation are:

Paul Ganci 15012 Brighton Lane Davie, FL 33331

ARTICLE X

INCORPORATOR

The name and address of the Incorporator are:

Paul Ganci 15012 Brighton Lane Davie, FL 33331

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on this 2nd day of June, 1999.

Initial Director/Incorporator

JUN-01-1999 13:58

KRAMER.GREEN.etal

P.05

H990000132441

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

in compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That STAT MEDICAL DISTRIBUTORS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15012 Brighton Lane, City of Davie, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: January PAUL GANCI TITLE: Incorporator

DATE: 6/2/99

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: MITCHELL F. GREE

Registered Agent

DATE: 6/2/99

KUMFCYCANCYSTATYSTAT-ALX

99 JUN -2 PM 4: 43 FOTALLAHA H99000013 EE FLORIDA