

TRANSMITTAL LETTER

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

P 99 0000 51331

FILED
JUN -2 AM 7:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MILLENNIUM MEDICAL SYSTEMS, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
6-1-99

100002892301--8
-06/02/99--01038--006
****122.50 *****78.75

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: IVONNE L. FERNANDEZ, ESQ.
Name (Printed or typed)

607 W. MARTIN LUTHER KING BLVD.
Address

TAMPA, FL 33603-3449
City, State & Zip

(813) 238-3265
Daytime Telephone number

RECEIVED JUN 8 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

EFFECTIVE DATE
6-1-99

The name of the corporation shall be:

MILLENNIUM MEDICAL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL PLACE OF BUSINESS: 1943 Dr. Martin Luther King Jr., Blvd.
Tampa, FL 33607

MAILING ADDRESS: P.O. BOX 151495
Tampa, FL 33684

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

IVONNE L. FERNANDEZ, ESQ.
607 W. MARTIN LUTHER KING BLVD.
TAMPA, FL 33603-3449

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporator are:

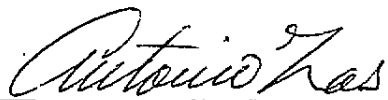
ANTONIO ZAS
1604 W. OLIVE STREET
LAKELAND, FL 33815

ARTICLE VI EFFECTIVE DATE

The date of the commencement of corporate existence is:

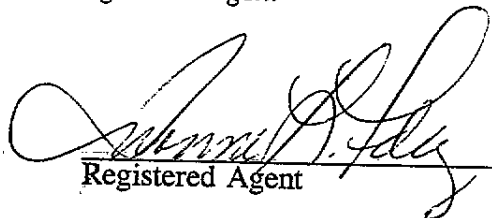
JUNE 1, 1999

The undersigned incorporator has executed these Articles of Incorporation this 26 day of May, 1999.


Incorporator

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 position as registered agent

5/26/99
Date


Registered Agent

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TALLAHASSEE, FLORIDA