

P99000061985

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

000002929010--3
-07/12/99--01118--002
*****78.75 *****78.75

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

1- MEDITECH DATA DEVICES NABI, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUL 12 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ajc 7/13

ARTICLES OF INCORPORATION

OF

Meditech Data Devices NABI, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation shall be: **Meditech Data Devices NABI, Inc.**

ARTICLE II - PRINCIPAL OFFICE

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

**211 East International Speedway Blvd.
Daytona Beach, FL 32118**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is **One Hundred Thousand (100,000)**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect; and, when right of vote is given either herein, by corporate bylaws, or by applicable Florida statute, the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Robert M. Gardner
209 South Halifax Avenue
Daytona Beach, FL 32118**

ARTICLE V - INCORPORATOR

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

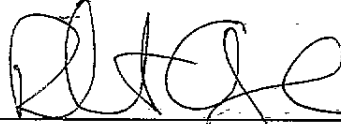
**Robert M. Gardner
209 South Halifax Avenue
Daytona Beach, FL 32118**

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TALLAHASSEE, FLORIDA

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this 9th day of July, 1999.

A handwritten signature in black ink, appearing to read 'R. M. Gardner', written over a horizontal line.

Robert M. Gardner, Incorporator

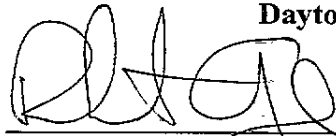
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

1. The name of the corporation is: **Meditech Data Devices NABI, Inc.**
2. The name and address of the registered agent and office is:

**Robert M. Gardner
209 South Halifax Avenue
Daytona Beach, FL 32118**

Signature: _____



Robert M. Gardner, Incorporator

Date: July 9, 1999

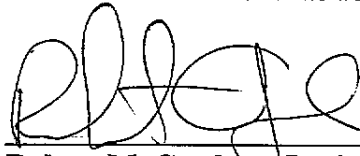
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Signature: _____



Robert M. Gardner, Registered Agent

Date: July 9, 1999