

Division of Corporations

Page 1 of 2

P99000071636

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.

(((H99000020004 0)))

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 : DELOACH & HOFSTRA, P.A.
Account Number : I19990000123
Phone : (727) 397-5571
Fax Number : (727) 393-5418

FILED
99 AUG 11 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Morris Medical, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Facsimile Audit Number: H99000020004 0

ARTICLES OF INCORPORATION
OF
MORRIS MEDICAL, INC.

FILED
99 AUG 11 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: Morris Medical, Inc. The physical address of the corporation is 1675 Starkey Road, Unit B1, Largo, FL 33771. The mailing address of the corporation is 1675 Starkey Road, Unit B1, Largo, FL 33771.

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

Preparer:
Dennis R. DeLoach, Jr.
8640 Seminole Boulevard
Seminole, FL 33772
(727) 397-5571
Florida Bar #: 18999
Facsimile Audit Number: H99000020004 0

Facsimile Audit Number: H99000020004 0

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 1675 Starkey Road, Unit B1, Largo, FL 33771.

The initial registered agent of this corporation is Bridgett Morris.

ARTICLE VI
DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Bridgett A. Morris	1675 Starkey Road Unit B1 Largo, FL 33771

ARTICLE VIII
INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bridgett A. Morris	1675 Starkey Road Unit B1 Largo, FL 33771

Facsimile Audit Number: H99000020004 0

Facsimile Audit Number: H99000020004 0

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
DATE OF INCEPTION

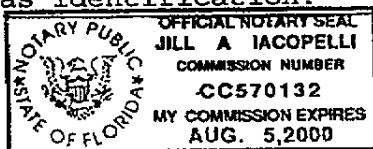
The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11th day of August, 1999.


_____(SEAL)
Bridgett A. Morris

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Incorporation were acknowledged before me this 11th day of August, 1999, by Bridgett A. Morris, who is personally known to me or who produced a driver's license as identification.





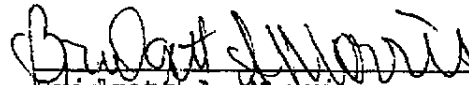
NOTARY PUBLIC - State of Florida
My Commission Expires:

Facsimile Audit Number: H99000020004 0

Facsimile Audit Number: H99000020004 0

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.


Bridgett A. Morris
Registered Agent

FILED
99 AUG 11 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Facsimile Audit Number: H99000020004 0