

P99000089868

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.

((H99000025608 3)))

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 : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305)379-9000
Fax Number : (305)379-3428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 12 PM 1:01

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Universal Medical Technology, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No. H99000025608 3

ARTICLES OF INCORPORATION

OF

UNIVERSAL MEDICAL TECHNOLOGY, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is Universal Medical Technology, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is c/o Lawrence M. Marks, 3649 Kent Court, Miami, FL 33133.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

Eliot C. Abbott, Florida Bar No. 171580
KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
201 S. Biscayne Blvd., 17th Floor
Miami, FL 33131
(305) 379-9000
Fax Audit No. H99000025308 3

FILED
99 OCT 12 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H99000025608 3

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is MIAMI CENTER REGISTERED AGENTS, INC. The street address of the corporation's initial registered office is 201 S. Biscayne Boulevard, 17th Floor, Miami, FL 33131.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of the corporation is Eliot C. Abbott, Esq., Kluger, Peretz, Kaplan & Berlin, P.A., 201 S. Biscayne Boulevard, 17th Floor, Miami, FL 33131.

ARTICLE VI

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of October, 1999.



Eliot C. Abbott, Incorporator

S:\01100005\Universal Medical\Articles.Incorporation - RSR.wpd

Fax Audit No. H99000025608 3

FAX AUDIT NO. H99000025608 3

CERTIFICATE OF REGISTERED AGENT
OF
UNIVERSAL MEDICAL TECHNOLOGY, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That, Universal Medical Technology, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named MIAMI CENTER REGISTERED AGENTS, INC. located at 201 S. Biscayne Boulevard, 17th Floor, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 12 day of October, 1999.

MIAMI CENTER REGISTERED AGENTS, INC.

By: 

Eliot C. Abbott, Vice-President

S:\01100005\Universal Medical\Articles.Incorporation - RSR.wpd

Fax Audit No. H99000025608 3

FILED
99 OCT 12 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA