Simple Financial Solutions, Inc.

5757 Dunevn Rd. South
Sarasota, FL 34233
(813) 923-0964
1-800-210-2222
FAX (813) 925-4874

P96000028654

95 APR -2 PM 3:30

300001768073
-04/03/96--01070--001
****140.00 *****70.00

March 27, 1996

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

RE: Articles Of Incorporation for PEAK ENTERPRISES, INC.
Articles Of Incorporation for MIDWEST CONSTRUCTION, INC.

Dear Sirs,

Enclosed is a check for $140.00 for the submittal of the Articles of Incorporation for PEAK ENTERPRISES, INC. and MIDWEST CONSTRUCTION, INC.

If any additional information is needed, please contact me at (941) 923-0964.

Thank you for your assistance in this matter.

Sincerely,

Wendy Ward

Daniel L. Prewett
BY: Wendy L. Ward

Enclosures

D. BROWN APR - 2 1996

ARTICLES OF INCORPORATION
OF
Peak Enterprises, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Peak Enterprises, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is

4438 North Lake Drive, Sarasota FL 34232

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of health care and dental products development. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 10,000 shares common stock and 20,000 shares preferred stock.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

APR -2 PM 3:30

Steven Wieder 5140 Windward Avenue Sarasota FL 34242

Thomas Oechslin 4438 North Lake Drive Sarasota FL 34232

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 25 day of March, 1996.

Dan Prewett

State of Florida County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 25 day of March, 1996 by Daniel L. Prewett.

ELIZABETH GEORGE
MY COMMISSION # CC 301907
EXPIRES: July 14, 1997
Bonded Thru Notary Public Underwriters

Elizabeth George
Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Dan Prewett

Daniel L. Prewett, Registered Agent

Simple Financial Solutions, Inc.

5777 Beneva Rd. South
Sarasota, Fl 34233
(941) 923-0964
FAX (941) 925-4074
<•>
NY Satellite Office
(518) 860-2334

P96000028654

August 6, 1996

500001918126
-08/09/96--01061--010
*****35.00 *****35.00

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment and filing fee

Gentlemen:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Peak Enterprises, Inc. and the required filing fee. Our mailing address is:

Simple Financial Solutions, Inc.
5777 South Beneva Road
Sarasota, Fl 34233

If you have any questions, please call us at (941) 923-0964.

Sincerely,

Nancy Torine

Daniel L. Prewett, Ph.D.
by: Nancy Torine

FILED
96 AUG -9 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFJ
8-14-96

Simple Solutions for your Financial Needs

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 AUG -9 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peak Enterprises, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended,added or deleted)*

Peak Enterprises, Inc., a corporation of the State of Florida, whose registered office is located at 5777 Beneva Road South, Sarasota, Florida 34233, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5 of the Articles of Incorporation is amended to read as follows:

ARTICLE

The total authorized stock of this corporation is divided into 500,000 shares common stock and 1,500,000 shares of Class A, convertible preferred stock.

Signed on August 6, 1996

BY Steven M. Wieder
President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 6, 1996.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of August, 1996.

Signature Steven M. Wieder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Wieder
Typed or printed name

President
Title

P96000028654

Simple Financial Solutions, Inc.

777 Beneva Rd. South
Sarasota, Fl 34233
(941) 923-0964
FAX (941) 925-4074
<•>
NY Satellite Office
(516) 889-2334

May 23, 1997

700002190737--0
-05/30/97--01120--001
*****35.00 *****35.00

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment and filing fee for Peak Enterprises, Inc.

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for Peak Enterprises, Inc. and the required filing fee.

Our mailing address is:

Simple Financial Solutions, Inc.
5777 Beneva Road South
Sarasota, Florida 34233

If you have any questions regarding this matter, please call (941)923-0964.

FILED
97 MAY 30 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Nancy Torine

Nancy Torine
Staff Accountant

AM
KRG
6/10

Simple Solutions for your Financial Needs

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 30 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peak Enterprises, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: **Amendment(s) adopted:** ***(indicate article number(s) being amended, added or deleted)***

Peak Enterprises, Inc., a corporation of the State of Florida, whose registered office is located at 5777 Beneva Road South, Sarasota, Florida 34233, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5 of the Articles of Incorporation is amended to read as follows:

ARTICLE

The total authorized stock of this corporation is divided into 201,000 shares common stock and 500,000 shares of Class A, callable, non-voting preferred stock.

Signed on May 23, 1997

BY Steven M Wheeler
President

SECOND: **If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

THIRD: **The date of each amendment's adoption:** May 23, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23 of May, 19 97.

Signature Steven M Wieder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Wieder
Typed or printed name

President
Title

Simple Financial Solutions, Inc.

5777 Beneva Rd. South
Sarasota, Fl 34233
(941) 923-0964
FAX (941) 925-4074
< • >
NY Satellite Office
[illegible]

P96000028654

June 5, 97

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 JUN -9 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment and filing fee for Peak Enterprises, Inc.

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for Peak Enterprises, Inc. and the required filing fee.

Our mailing address is:

Simple Financial Solutions, Inc.
5777 Beneva Road South
Sarasota, Florida 34233

000002205420--9
-06/09/97--01045--006
*****35.00 *****35.00

If you have any questions regarding this matter, please call (941)923-0964.

Sincerely,

Nancy Forine

Nancy Forine
Staff Accountant

6/16/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN -9 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peak Enterprises Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ***(indicate article number(s) being amended, added or deleted)***

Peak Enterprises, Inc., a corporation of the State of Florida, whose registered office is located at 5777 Beneva Road South, Sarasota, Florida 34233, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5 of the Articles of Incorporation is amended to read as follows:

ARTICLE

FIFTH: The maximum number of shares which the Corporation is authorized to have outstanding is Two Million One Thousand (2,001,000) shares having no par value. Said shares shall consist of One Million Five Hundred One Thousand (1,501,000) shares of voting common stock, and Five Hundred Thousand (500,000) shares of Class A, callable, non-voting preferred stock.

Signed on June 5, 1997

BY ________________
President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 5, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by ______________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5 of June, 19 97.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Wieder
Typed or printed name

President
Title

FILED
97 JUN -9 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000028654

Simple Financial Solutions, Inc.

5777 Beneva Rd. South
Sarasota, Fl 34233
(941) 923-0964
FAX (941) 925-4074
<•>
NY Satellite Office
(516) 869-2334

July 7,1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment and filing fee for Peak Enterprises, Inc.

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for Peak Enterprises, Inc. and the required filing fee.

Our mailing address is:

800002243808--1
-07/22/97--01069--019
*****35.00 *****35.00

Simple Financial Solutions, Inc.
5777 Beneva Road South
Sarasota, Florida 34233

If you have any questions regarding this matter, please call (941)923-0964.

Sincerely,

Nancy Torine

Nancy Torine
Staff Accountant

FILED
97 JUL 22 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW 7/24

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 JUL 22 AM 11:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peak Enterprises, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ***(indicate article number(s) being amended, added or deleted)***

Peak Enterprises, Inc., a corporation of the State of Florida, whose registered office is located at 5777 Beneva Road South, Sarasota, Florida 34233, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5 of the Articles of Incorporation is amended to read as follows:

ARTICLE

FIFTH: The maximum number of shares which the Corporation is authorized to have outstanding is Two Million Five Hundred One Thousand (2,501,000) shares having no par value. Said shares shall consist of Two Million One Thousand (2,001,000) shares of voting common stock, and Five Hundred Thousand (500,000) shares of Class A, callable, non-voting preferred stock.

Signed on July 7, 1997

BY ____________________
President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 7, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7 of July, 1997.

Signature Alan M. Wied
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Wieder
Typed or printed name

President
Title