

Electronic Articles of Incorporation For

N12000005445
FILED
May 31, 2012
Sec. Of State
bmcknight

MED-SHARE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MED-SHARE INC.

Article II

The principal place of business address:

8865 ROSEMONT STREET
#104
INVERNESS, FL. 34450

The mailing address of the corporation is:

8865 ROSEMONT STREET
#104
INVERNESS, FL. 34450

Article III

The specific purpose for which this corporation is organized is:

MEDSHARE CARRIES OUT MEDICAL SURPLUS RECOVERY. MED-SHARE COLLECTS, SORTS, AND REPACKS SURPLUS MEDICAL SUPPLIES AND EQUIPMENT FOR IT TO BE SHIPPED TO RECIPIENT HOSPITALS AND CLINICS IN MEDICALLY UNDERSERVED COMMUNITIES ABROAD.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DAN CARELLA
8865 ROSEMONT STREET
#104
INVERNESS, FL. 34450

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAN CARELLA

Article VI

The name and address of the incorporator is:

DAN CARELLA
8865 ROSEMONT STREET

INVERNESS, FLORIDA, 34450-7314

Electronic Signature of Incorporator: DAN CARELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
DAN CARELLA SR.
8865 ROSEMONT STREET
INVERNESS, FL. 34450

Title: MGR
MEGAN W CARELLA
8865 ROSEMONT STREET
INVERNESS, FL. 34450

Article VIII

The effective date for this corporation shall be:

05/30/2012