Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

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.

(((H00000061288 7)))

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

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION

MEDICAL WHOLESALER, INC.

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

1.34114 NM 55 5000

Ç

Electronic Filing Menu:

Corporate Filing

Rublic Access Help



ARTICLES OF INCORPORATION OF

MEDICAL WHOLESALER, INC.

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: MEDICAL WELLESALER, INC.

The principal place of business of this corporation shall be: 3040 SW 102ND AVENUE MIAMI, FL 33165

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARFS OF COMMON STOCK PAR VALUE \$1.00

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the forst year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepared by: Tax Professionals, Corp. 1941 West 68th Street Hialeah, FL 33014

Rafael Romero 3040 SW 102 Avenue Miami. FL 33165

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

RAFAEL ROMERO 3040 SW 102ND AVENUE MIAMI, FLORIDA 33165

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this <u>21st</u>

Day of November , 2000.

Signature (s) of Incorporator (s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation:	SEC SEC
MEDICAL WHOLESALER, INC.	
2. The name and address of the registered agent and office is: RAFAEL ROMERO 3040 SW 102ND AVENUE	
·	9: E STA LOR
MIAMI, FL 33165	<u> </u>
City/State/ZIP	
Signature sale of the	Morren
Date NOVEMBER 21, 2000	
Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby a act in this capacity, and I further agree to comply with the provisall statutes relative to the proper and complete performance of multies, and I accept the duties and obligations of Section 607.325,	gree to sions of ny
Florida Statues.	,
Signature Date NOVEMBER 21, 2000	Comen