

P 01000101077

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.

(((H01000105420 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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

~~EMPIRE CORP~~
MEDEQUIP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 ⁶
Estimated Charge	\$78.75

01 OCT 18 AM 11:38
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

S. McKeigh OCT 18 2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2001

EMPIRE

SUBJECT: MEDEQUIP, INC.
REF: W01000024066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

401000105420

**ARTICLES OF INCORPORATION
OF
MEDEQUIP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is MEDEQUIP, INC., and mailing address of this corporation shall be: 4970 SW 72ND Avenue, Suite 109, Miami Florida 33155.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 4970 SW 72ND Avenue, Suite 109, Miami Florida 33155, and the name of the initial registered agent of this corporation at that address is Alejandro Quevedo.

Prepared by: VILA & PADRON, P.A.
Oscar J. Vila, III (Fla. Bar #899976)
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134
(305) 461-4888

401000105420

FILED
01 OCT 18 AM 11:38
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE VI
INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is :
Alejandro Quevedo, 4970 SW 72ND Avenue, Suite 109, Miami Florida 33155.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial directors shall be: Alejandro Quevedo, and Hector Quevedo : 4970 SW 72ND Avenue, Suite 109, Miami Florida 33155

ARTICLE VIII
BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 of October, 2001.



Alejandro Quevedo, Incorporator

Prepared by: VILA, & PADRON, P.A.
Oscar J. Vila, III (Fla. Bar #899976)
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134
(305) 461-4888

H01000105420

**CERTIFICATE OF REGISTERED AGENT
OF
MEDEQUIP, INC.,**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That MEDEQUIP, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 4970 SW 72ND Avenue, Suite 109, Miami Florida 33155, has named Alejandro Quevedo located at 4970 SW 72ND Avenue, Suite 109, Miami Florida 33155, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 17 day of October, 2001.

By: _____

Alejandro Quevedo

FILED

01 OCT 18 AM 11:38

CLERK OF STATE
TALLAHASSEE, FLORIDA

H01000105420