

P000000002739

Juan Malouf

Requester's Name

Med Equipment USA Inc.

Address

City/State/Zip

Phone #

4105 Ponce de Leon Blvd  
Coral Gables, FL 33146

800003085608--4

-01/03/00--01041--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
TALLAHASSEE, FLORIDA

00 JAN -3 AM 4:01

FILED

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

J. B. Bach JAN 10 2000

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MED EQUIPMET USA, INC.**

FILED

00 JAN -3 AM 4: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE ONE**

The name of this corporation is MED EQUIPMET USA, INC.

**ARTICLE TWO**

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

Any and all lawful purposes.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at this time is:

Twenty Shares- no par value.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than \$ 500.00.

**ARTICLE V**

The corporation shall have perpetual existence.

**ARTICLE VI**

The initial post office address of the principal office of this corporation in the State of Florida is:

4105 Ponce de Leon Blvd, Coral Gables, Florida 33146

The Board of Director(s) may from time to time move the principal office to any other address in the address in the State of Florida and establish and subsidiaries in any place within and without the United States.

## **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

The name(s) and address (es) of the number(s) of the first Board of the first Board of Director (s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/her/ their successor (s) are elected and have qualified are:

Juan Malouf- President, Vice President, Secretary and Treasurer

14315 SW 158 St, Miami Florida 33177

## **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be provided by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by majority of the stock entitled to vote thereon.

## **ARTICLE X**

Designation of Registered Resident Agent

That Juan Malouf, located at 4105 Ponce de Leon Blvd, Coral Gables, Florida 33146, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for Med Equipment USA, Inc., at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
Juan Malouf  
Registered Agent

I, THE SUBSCRIBER, being one of the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge

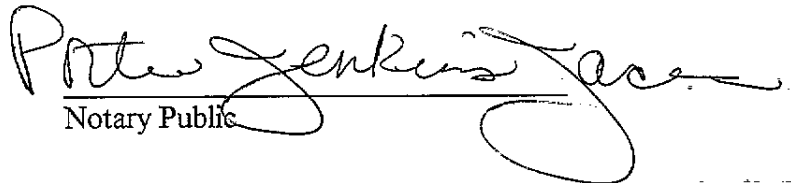
and file this Certificate, herby declaring and certifying that the facts herein stated are true,  
and accordingly have hereunto set my hand and seal this 28 day December  
of 1999.

  
Juan Malouf  
Registered Agent

STATE OF FLORIDA     )  
                                  ) S.S.,  
COUTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly  
authorized to administer oaths and take acknowledgements, personally appeared Juan  
Malouf, to me well known to be the person described as subscriber in and who executed  
the foregoing Articles of Incorporation, and acknowledged before me that he subscribed  
to those Articles of Incorporation.

Witness my hand and seal in the County and State named above, this 28 day  
of Dec 1999.

  
Notary Public

My Commission Expires:

