

La.. Offices

# HOLLAND & KNIGHT LLP

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January 4, 2000

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

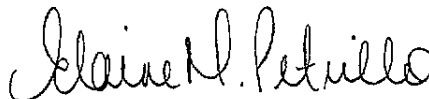
Re: Medsource Medical & Dental Supply, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of Articles of Incorporation for the above-referenced corporation. A check in the amount of \$70.00 is also provided as payment of the requisite filing fee. Upon the filing of these Articles, please return a date stamped copy to me at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,

HOLLAND & KNIGHT LLP



Elaine M. Petrillo  
Legal Assistant

/emp  
Encl.

TPA1 #1004547 v1

Atlanta  
Boston  
Fort Lauderdale  
Jacksonville  
Lakeland  
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Mexico City  
Miami  
New York  
Northern Virginia  
Orlando  
Providence  
San Francisco  
St. Petersburg  
Tallahassee  
Tampa  
Washington, D.C.  
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Tel Aviv  
ELAINE M. PETRILLO  
813-227-6512

Internet Address:  
epetrill@hklaw.com

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FILED  
00 JAN -6 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AC

**ARTICLES OF INCORPORATION  
OF  
MEDSOURCE MEDICAL & DENTAL SUPPLY, INC.**

FILED  
00 JAN -6 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this corporation shall be: Medsource Medical & Dental Supply, Inc., 4642 S.W. 74 Avenue, Miami, FL 33155.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is THREE HUNDRED (300) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

The initial registered office of this corporation for all service of process shall be at 8636 Verde Lane, Tampa, FL 33647, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at the above address shall be Elaine M. Petrillo.

**ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

## **ARTICLE VII**

The name and address of the first director of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

President/Director:	Frank Ortega 1735 S.W. 139 Court Miami, FL 33175
Vice President/Director:	German E. Brizuela, Jr. 4650 S.W. 154 Court Miami, FL 33185
Treasurer:	Mustaqueem A. Qureshi 4642 S.W. 74 Avenue Miami, FL 33155

## **ARTICLE VIII**

The name and address of the incorporator is Elaine M. Petrillo, 8636 Verde Lane, Tampa, FL 33647.

## **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

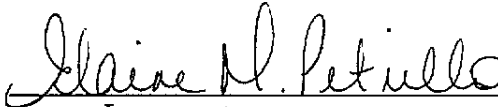
## **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

## **ARTICLE XI**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 3 day of January, 2000.

  
Incorporator

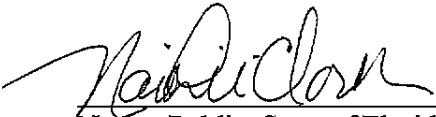
STATE OF FLORIDA )

)SS

COUNTY OF HILLSBOROUGH )

BEFORE ME, the undersigned authority, personally appeared Elaine M. Petrillo, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 3<sup>rd</sup> day of January, 2000.

  
Notary Public, State of Florida



Nanili Clark  
MY COMMISSION # CC063241 EXPIRES  
August 15, 2003  
40 E. 1<sup>st</sup> Street, Suite 100, Fort Lauderdale, FL 33301  
ROY FAIN INSURANCE, INC.

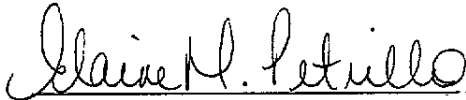
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That Medsource Medical & Dental Supply, Inc., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Elaine M. Petrillo, located at 8636 Verde Lane, Tampa, FL 33647, as its agent to accept services of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Elaine M. Petrillo  
Registered Agent

DATED: This 3 day of January, 2000.

FILED  
00 JAN -6 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA