# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (50) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 \*\*\*\*\*70.00 Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_ Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal\_ Annual Report / Reinstatement\_ Cert. Copy\_ Photo Copy\_ Certificate of Good Standing\_ Certificate of Status\_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search\_ Driving Record UCC 1 or 3 File\_ Requested by: UCC 11 Search\_ Time Date Name UCC 11 Retrieval Will Pick Up Courier\_ Walk-In

W-2066



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 2000

CAPITAL CONNECTION, INC.

SUBJECT: USA MEDICAL SUPPLIES, INC.

Ref. Number: W0000002066

We have received your document for USA MEDICAL SUPPLIES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 500A00003487

#### ARTICLES OF INCORPORATION

OF

USA MEDICAL EQUIPMENT, INC.

#### <u>ARTICLE I - NAME</u>

The name of this Corporation is USA MEDICAL EQUIPMENT, INC.

#### ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

## ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1385 NW 15<sup>th</sup> Street, Miami, Florida 33125. The name and address of the initial registered agent for the Corporation is Benjamin R. Metsch, 1385 NW 15<sup>th</sup> Street, Miami, Florida 33125.

#### ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

# **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

Name

Address

Juan C. Burunat

1385 NW 15th Street, Miami, Florida 33125

## ARTICLE VIII - OFFICERS

The officers of the Corporation are:

<u>Name</u>

Office |

Juan C. Burunat

President

Juan C. Burunat

Vice-President

Juan C. Burunat

Secretary/Treasurer

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

#### ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Benjamin R. Metsch, 1385 NW 15<sup>th</sup> Street, Miami, Florida 33125.

#### <u>ARTICLE XII - AMENDMENT</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  $\frac{\lambda \gamma^h}{\lambda}$  day of  $\frac{\lambda \gamma^h}{\lambda}$ , 2000.

BENJAMIN R. METSCH (Incorporator)

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared BENJAMIN R. METSCH, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of USA MEDICAL EQUIPMENT,

INC. and he acknowledged before me that he executed those Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of an uary, 2000.

NOTARY PUBLIC, State of Florida

My Commission Expires:

Ninnette M Ortiz

My Commission CC874295

Expires September 26, 2003

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS  $24^{\mu}$  DAY OF  $36^{\mu}$ , 2000.

BENJAMIN R. METSCH

00 JAN 25 AH 7: 09
SECRETARY OF STATE