

# P00000035733

## TRANSMITTAL LETTER

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

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-03/21/00--01122--001  
\*\*\*\*39.37 \*\*\*\*39.37  
200003178882--9  
-03/21/00--01122--002  
\*\*\*\*39.38 \*\*\*\*39.38

SUBJECT: Jefferson Medical Supplies & Services, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

Already cashed

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Lee Stacy  
Name (Printed or typed)

68 NE 103 St.  
Address

Miami Shores, FL 33138  
City, State & Zip

305-362-5900

Daytime Telephone number

FILED  
00 APR -6 PM 12:27  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR - 6 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 27, 2000

LEE STACY  
68 N.E. 103RD STREET  
MIAMI SHORES, FL 33138

SUBJECT: JEFFERSON MEDICAL SUPPLIES & SERVICES, INC.  
Ref. Number: W00000008124

We have received your document for JEFFERSON MEDICAL SUPPLIES & SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 800A00016839

ARTICLES OF INCORPORATION

OF

JEFFERSON MEDICAL SUPPLIES & SERVICES, INC.

I, the undersigned hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and immunities of corporations for profit.

ARTICLE I

The name of the corporation shall be:

JEFFERSON MEDICAL SUPPLIES & SERVICES, INC.

Its business shall be carried on at Miami, Dade County, Florida and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal place of business shall be:

68 N.E. 103rd Street, Miami, Florida 33138

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I:

Any activity or business permitted under the laws of the State of Florida and of the United States of America.

SECTION II:

That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choses in action either as owner, broker, agent or factor.

SECTION III:

In the purchase or acquisition of property, business rights or franchise, or for additional working capital or for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

SECTION IV:

This corporation shall have all the general powers, but no recitations, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

FILED  
00 APR -6 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III:**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 shares of stock at \$1.00 par value per share.

**ARTICLE IV:**

This corporation shall begin business with a capital of not less than: \$100.00.

**ARTICLE V:**

This corporation shall exist perpetually.

**ARTICLE VI:**

The principal place of business of this corporation shall be located in Miami, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

**ARTICLE VII:**

The corporation shall indemnify and officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE VIII:**

The business of this corporation shall be conducted by a Board of Directors of not less than One (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

**ARTICLE IX:**

The name and post office address of the first Board of Director of this corporation, who shall hold office until the organization meeting of this corporation, and until their successor are elected and have qualified are:

Lee V. Stacy	68 N.E. 103rd Street
	Miami, Florida 33138

The offices to be held by the above-named Director are as follows:

PRESIDENT: Lee V. Stacy

VICE-PRESIDENT: Delia C. Stacy

SECRETARY:

TREASURER:

**ARTICLE X:**

The names and post office addresses of each subscriber of these Articles of Incorporation, and a

statement of the number of shares of stock which each agrees to take is as follows:

LEE V. STACY 250 shares

DELIA C. STACY 250 shares

ARTICLE XI:

The street address of the initial registered office of this corporation is:

Lee V. Stacy  
68 N.E. 103rd Street  
Miami, Florida 33138

ARTICLE XII:

The provisions of this Chapter, and each and every article and section hereof, by the by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hands and seal on this 16 day of March, 2000.

  
LEE V. STACY, PRESIDENT

STATE OF FLORIDA :  
:SS  
COUNTY OF MIAMI-DADE :

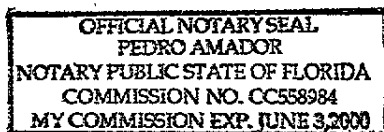
BEFORE ME, personally appeared, the undersigned authority, LEE V. STACY, to me well known to be the person described in the foregoing Articles of Incorporation and he acknowledged before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida on this 16 day of March, 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

June 3, 2000



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 APR -6 PM 12:27  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is: Jefferson Medical Supplies & Services  
inc.

2. The name and address of the registered agent and office is:

Lee Stacy  
(Name)

68 NE 103 St.  
(P.O. Box not acceptable)

Miami Shores, FL. 33138  
(City/State/Zip)

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

Lee Stacy  
(Signature)

April 3, 2000  
(Date)