

FD0000036463

Charter Number Only

The Office Alternative

Requestor's Name

300 Biscayne Blvd. W44#W4

Address

Miami, FL 33131

City

State

Zip

Phone

381-8880F

ALL INFORMATION ONLY

000003196430--7
-04/05/00--01016--014
*****78.75 *****78.75

CORPORATION(S) NAME

M & D Medical Supply, Inc

RECEIVED
00 APR -5 AM 9:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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FILED
00 APR 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W00-9114



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2000

EMPIRE

SUBJECT: M & D MEDICAL SUPPLY, INC.
Ref. Number: W00000009114

We have received your document for M & D MEDICAL SUPPLY, 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 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.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 800A00018693

RECEIVED
00 APR 11 AM 9:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

M & D Medical Supply Management, Inc.

FILED
00 APR 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this corporation is M & D Medical Supply Management, Inc. The principal office mailing address is:

930 East Hialeah Dr. Suite #1
Hialeah, FL 33010

ARTICLE II – DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value stock which shall be designated "**COMMON SHARES**".

ARTICLE V – PREEMPTIVE RIGHTS

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

ARTICLE VI – INITIAL REGISTERD OFFICE AND AGENT

The street address of the initial registered office of this corporation is 930 East Hialeah Dr. Suite #1 Hialeah, FL 33010 and the name of the initial registered agent of this corporation at that address is: Daniel Barcena

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have 2director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Daniel Barcena-Director
5755 West 20 Ave Apt#301
Hialeah, FI 33012

Mayra Plasencia- Vice President
5755 West 20 Ave Apt#301
Hialeah, FI 33012

The name address of the incorporator executing these Articles of Incorporation is:

Daniel Barcena
5755 West 20 Ave Apt# 301
Hialeah, FI 33012

Signature: _____


Incorporator

ARTICLE IX –BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI – SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in a person or by proxy shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII – INDEMNIFICATION

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

ARTICLE XIV – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, having been named as initial registered agent of the corporation do hereby accept said office and will serve in said capacity.



Daniel Barcena (Registered Agent)

FILED
00 APR 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA