Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AAA WHEELCHAIRS & MEDICAL SUPPLIES OF FLA., INC.

Certificate of Status	0
Certified Copy	1
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**B. McKnigh. APR 2 5 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2000

EMPIRE

SUBJECT: AAA WHEELCHAIRS & MEDICAL SUPPLIES OF FLA., INC.

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ARTICLES OF INCORPORATION

<u>OF</u>

AAA WHEELCHAIRS & MEDICAL SUPPLIES OF FLA., 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:

AAA WHEELCHAIRS & MEDICAL SUPPLIES OF FLA., 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:

960 Belle Meade Island Drive, Miami, Florida 33138

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

SECTION L

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 abot 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 secures 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 deeded to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby H00000019119 included.

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ARTICLE III;

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 2,500 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,

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 saccessor are elected and

Aleida Plasencia Turnes

960 Belle Meade Island Drive

Miami, Florida 33138

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

PRESIDENT:

Aleida Plasencia Turnes

VICE-PRESIDENT:

Francisco Turnes, Sr.

SECRETARY: Aleida Eusebia Turnes

TREASURER:

ARTICLE X

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

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

ALEIDA PLASENCIA TURNES 960 Belle Meade Island Drive Miami, Florida 33138

2,000 shares

ARTICLE XI:

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

ALEIDA PLASENCIA TURNES 960 Belle Meade Island Drive 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 21 day of March. 2000.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared, the undersigned authority, ALEIDA PLASENCIA TURNES, to me well known to be the person described in the foregoing Articles of Incorporation and she acknowledged before me, that she executed the same and subscribed to the same for the purposes therein

WITNESS my hand and official seal at Miagni/Dade County, FLorida on this 21 day of

March, 2000.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL GUIDO PEROU COMMISSION NUMBER CC724190 COMMISSION EXPIRES 12,2002 MAR.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

aleida blasencia Dumes ALEIDA PLASENCIA TURNES, REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

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