Division Corporations Corporation Corporation Corporation Corporation

Page 1 of 2

## Florida Department of State

Division of Corporations
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To:

Division of Corporations EFFECTIVE DATE Fax Number : (850)922-4001/0\_3 300

From:

Account Name : FERNANDEZ, FETR & ASSOCIATES

Account Number : 110514003576 Phone : (305)651-4649 Fax Number : (305)651-1278 00 OCT 24 AM 9: 39
SECKETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

GUTIERREZ MEDICAL EQUIPMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78,75

N. Culligan OCT 2 4 2000

# 10-23-60

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### ARTICLES OF INCORPORATION FOR GUTIERREZ MEDICAL EQUIPMENT, INC.

A Florida Corporation

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is:
GUTIERREZ MEDICAL EQUIPMENT, INC.

ARTICLE II. ADDRESS

The corporations mailing address is: 7235 CORAL WAY, STE 209 MIAMI, FL 33155

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective OCTOBER 23RD, 2000

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

00 OCT 24 AM 9: 39
SECRETARY OF STATE
TALL AHASSEE, FLORID

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019

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### ARTICLE V. AUTHORIZED SHARES

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The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7235 CORAL WAY, STE 209 MIAMI, FL 33155 and the name of the corporation's initial registered agent at the address is JUANA GUTIERREZ.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

#### NAME JUANA GUTIERREZ

### ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is: FERNANDEZ, PETR & ASSOCIATES 1220 NE 207<sup>TH</sup> STREET MIAMI, FL 33179-2019

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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#### ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows: PRESIDENT - JUANA GUTIERREZ

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to, amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 23rd day of October 2000.

Fernandez, Petr & Associates

By: <u>Uirginia Yatu</u> Virginia Petr, President

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That GUTIERREZ MEDICAL EQUIPMENT, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 7235 CORAL WAY, STE 209 MIAMI, FL 33155, has named JUANA GUTIERREZ as its agent to accept, service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

JUANA GUTIERREZ 7235 CORAL WAY, STE 209 MIAMI, FL 33155

Peter Z. Petr, ATTORNEY-IN-FACT

JUANA GUTIERREZ

Dated: October 23rd, 2000

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