

Document Number Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIRTHA M. DARDOMPRAY

SERGE DARDOMPRAY

Requestor's Name

4199 S.W. 142nd AVENUE

Address

MIAMI FLORIDA 33175

City

State

Zip

Phone

CORPORATION(S) NAME

M&S INTERNATIONAL MEDICAL EQUIPMENT INC.

12770 WEST DIXIE HWY

NORTH MIAMI FLORIDA 33161

800003467388--1

-11/16/00--01043--010

\*\*\*\*\*77.50 \*\*\*\*\*70.00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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☐ Call When Ready

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Examiner

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Verifier

Acknowledgment

W.P. Verifier



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 21, 2000

MIRTHA M. DARDOMPRAY  
4199 SW 142ND AVE  
MIAMI, FL 33175

SUBJECT: M & S INTERNATIONAL MEDICAL EQUIPMENT  
Ref. Number: W00000027510

We have received your document for M & S INTERNATIONAL MEDICAL EQUIPMENT and your check(s) totaling \$77.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

REGISTERED AGENT MUST BE CONSISTENT WHEREVER IT APPEARS.  
ONLY ONE REGISTERED AGENT IS ACCEPTICAL,

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 600A00059383

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES 1

NAME

THE NAME OF THIS CORPORATION IS: M&S INTERNATIONAL MEDICAL EQUIPMENT INC., AND THE MAILING ADDRESS IS 12770 WEST DIXIE HWY NORTH MIAMI FLORIDA, 33161.

ARTICLE II

DURATION

THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE, UNLESS DISOLVED ACCORDING TO LAW.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL BUSINESS FOR WHICH CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF ONE DOLLAR (1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 12770 WEST DIXIE HWY NORTH MIAMI FLORIDA, 33161, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: MIRTHA M. DARDOMPRAY.

ARTICLE VI

INITIAL BOARD OF DIRECTOR (S)

THIS CORPORATION SHALL HAVE (2) (TWO) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTOR(S) MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME(S) AND ADDRESS(es) OF THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ARE:

MIRTHA M.DARDOMPRAY  
4199 S.W. 142nd AVENUE  
MIAMI FLORIDA, 33175

SERGE DARDOMPRAY  
4199 S.W. 142nd AVENUE  
MIAMI FLORIDA, 33175

ARTICLE VII  
INDEMNIFICATION

TO THE FULL EXTENT PERMITTED BY LAW, THE CORPORATION SHALL INDEMNIFY EACH PERSON MADE OR THREATENED TO BE MADE A PARTY TO ANY THREATENED, PENDING OR COMPLETED ACTION, SUIT, OR PROCEEDING, WHETHER CIVIL, CRIMINAL, ADMINISTRATIVE OR INVESTIGATIVE (INCLUDING, ONE IN THE RIGHT OF THE CORPORATION TO PRECURE A JUDGEMENT IN ITS FAVOR) BY REASON OF THE FACT THAT HER OR HIS TESTATOR OR INTESTATE, IS OR WAS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION OR SERVED ANY OTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE IN ANY CAPACITY, AT THE REQUEST OF THE CORPORATION.

ARTICLE VIII  
OFFICERS

THE OFFICERS OF THIS CORPORATION SHALL BE AS FOLLOWS"

MIRTHAM.DARDOMPRAY

PRESIDENT/TREASURER

SERGE DARDOMPRAY

VICE PRESIDENT/SECRETARY

ARTICLE IX

INCORPORATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO  
THESE ARTICLES OF INCORPORATION IS/ARE AS FOLLOWS:

MIRTHA M.DARDOMPRAY  
4199 S.W. 142nd AVENUE  
MIAMI FLORIDA, 33175

THE UNDERSIGNED INCORPORATOR(S) has / HAVE EXECUTED THESE ARTICLES  
OF INCORPORATION ON THIS 3th \_\_\_\_\_ DAY \_\_\_ OF \_\_\_ NOVEMBER 2000

  
MIRTHA M. DARDOMPRAY

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

IN PURSUANCE OF CHAPTER 48.091 FLORIDA STATUS, THE FOLLOWING  
IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST --- THAT M & S INTERNATIONAL MEDICAL EQUIPMENT INC.  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA  
WITH ITS PRINCIPAL OFFICE, AT 12770 W. DIXIE HWY CITY OF NORTH  
MIAMI --- COUNTY OF DADE, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCES OF WITHIN THIS STATE.

HAVING BEEN NAMED TO ACCEPT  
SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION, AT PLACE DESI  
GNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPA-  
CITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE  
TO KEEPING OPEN SAID OFFICE.

BY:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

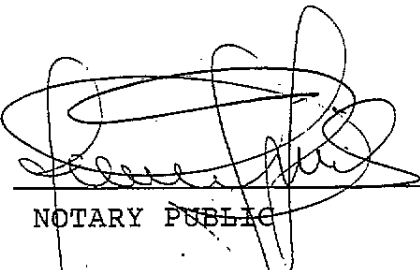
*Mirtha M. Dardompray*  
MIRTHA M. DARDOMPRAY

STATE OF FLORIDA     )  
COUNTY OF DADE       )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared MIRTHA M. DARDOMPRAY known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 3th day of NOVEMBER, 2000

My commission expires:

  
NOTARY PUBLIC

