

Requester's Name
DOOOO

Address

City/State/Zip

Phone #

Heritage Medical Supplies
7900 Nova Drive # 201
Davie, FL 33324

000003469290--5
-11/17/00--01097--003
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 DEC - 7 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Feb 12/7

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2000

HERITAGE MEDICAL SUPPLIES
7900 NOVA DRIVE #201
DAVIE, FL 33324

SUBJECT: HERITAGE MEDICAL SUPPLIES, INC.
Ref. Number: W00000027571

We have received your document for HERITAGE MEDICAL SUPPLIES, 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):

PLEASE CORRECT ARTICLE VII, SECTION 2 AND 3. THESE SECTIONS ARE REFERRING TO OFFICERS, BUT THERE ARE ONLY DIRECTORS LISTED.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 600A00059507

ARTICLES OF INCORPORATION
OF
HERITAGE MEDICAL SUPPLIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of this corporation is **HERITAGE MEDICAL SUPPLIES, INC.**

ARTICLE II, NATURE OF THE BUSINESS

Generally to conduct and carry on an medical equipment/supply, consulting and related business. To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind, description, except that it is not to conduct a banking, safe deposit, trust insurance, surety, express that is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness, as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guaranty, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state of government, and while owners of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

In addition to the foregoing, this Corporation shall have the right to exercise all of the general and additional powers authorized to any corporation of this State, under the general provisions of the present Florida Statutes, including any amendments thereof, and the foregoing enumeration of specific purposes, objectives and powers shall not be held to limit or restrict in any manner, such general and additional powers.

ARTICLES III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding, at any time, is Six Hundred (600) shares of common stock, having a par value of One and 00/100 (\$1.00) Dollar per share. The consideration to be paid for each share may be in money, property, or services, as determined by the Board of Directors or management of this Corporation.

ARTICLES IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is Six Hundred and 00/100 (\$600.00) Dollars.

ARTICLE V, TERM OF EXISTANCE

This Corporation is to exist perpetually. It shall be a close corporation within the terms and definitions of Chapter 607, Florida Statutes, and the rights of the stockholders herein may be more fully defined by a written agreement signed by all the stockholders of the Corporation.

ARTICLE VI, ADDRESS AND REGISTERED AGENT

The street address of the initial principal office of the Corporation is:

**7900 Nova Drive / Suite 201
Davie, FL 33324**

and the Registered Agent is:

David A. Rodriguez

The Board of Directors shall have authority to move the registered office to any other address in the State of Florida and to establish a branch of subordinate offices of the Corporation at such place or places in which the Corporation is authorized to do business, as the Board shall determine to be in the best interest of the Corporation.

ARTICLES VII, DIRECTORS

Section 1. This Corporation shall have Six (6) Directors initially, and the number of directors may be increased or diminished, from time to time, by the By-laws adopted by the stockholders, but shall never be less than one (1); provided however, the business of this Corporation may be managed by its stockholders rather than a Board of Directors. In the management of the business of the Corporation, the act of the Stockholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote, in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Stockholders. Each stockholder shall be entitled to one vote, in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the Stockholders, for the management of the business of the Corporation.

Section 2. The principal Directors of the corporation shall be:

CHRISTIAN DIAZ	Director
CONNIE L. RODRIGUEZ	Director
DAVID A. RODRIGUEZ	Director
KATHLEEN T. PARKES	Director
KIMBERLY A. KEMPER	Director
STEVEN S. RODRIGUEZ	Director

A director or directors shall be elected from time to time, in the manner set forth in the By-laws adopted by the Corporation unless the Stockholders of the Corporation shall decide to manage same in accordance with the provisions of Article XI, hereunder.

Section 3. The names of the directors who are to serve until the first election of officers of the first meeting of the directors and/or stockholders of the Corporation are:

CHRISTIAN DIAZ	Director
CONNIE L. RODRIGUEZ	Director
DAVID A. RODRIGUEZ	Director
KATHLEEN T. PARKES	Director
KIMBERLY A. KEMPER	Director
STEVEN S. RODRIGUEZ	Director

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

CHRISTIAN DIAZ	7900 Nova Drive Suite 201 Davie, FL 33324
CONNIE L. RODRIGUEZ	7900 Nova Drive Suite 201 Davie, FL 33324
DAVID A. RODRIGUEZ	7900 Nova Drive Suite 201 Davie, FL 33324
KATHLEEN T. PARKES	7900 Nova Drive Suite 201 Davie, FL 33324
KIMBERLY A. KEMPER	7900 Nova Drive Suite 201 Davie, FL 33324
STEVEN S. RODRIGUEZ	7900 Nova Drive Suite 201 Davie, FL 33324

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore, are:

<u>Name</u>	<u>Address</u>	<u>Consideration</u>	<u>Value</u>
CHRISTIAN DIAZ (Director)	7900 Nova Drive Suite 201 Davie, FL 33324	100 Shares	\$ 100.00
CONNIE L. RODRIGUEZ (Director)	7900 Nova Drive Suite 201 Davie, FL 33324	100 Shares	\$ 100.00
DAVID A. RODRIGUEZ (Director)	7900 Nova Drive Suite 201 Davie, FL 33324	100 Shares	\$ 100.00
KATHLEEN T. PARKES (Director)	7900 Nova Drive Suite 201 Davie, FL 33324	100 Shares	\$ 100.00
KIMBERLY A. KEMPER (Director)	7900 Nova Drive Suite 201 Davie, FL 33324	100 Shares	\$ 100.00
STEVEN S. RODRIGUEZ (Director)	7900 Nova Drive Suite 201 Davie, FL 33324	100 Shares	\$ 100.00

ARTICLE X. INDEMNIFICATION

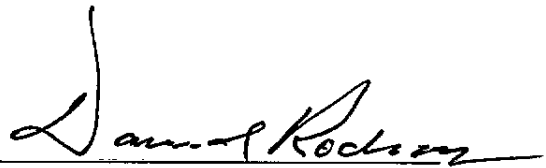
The Corporation shall indemnify all officers or directors or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's Meeting, by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. MANAGEMENT

In Accordance with Chapter 607, Florida Statutes, the Stockholders of the Corporation may, by a majority vote of the stock entitled to vote, provide that the business of the Corporation, rather than a Board of Directors, and any reference in these Articles to actions of the Board of Directors or in the By-laws of the minutes of the Corporation shall apply to actions of such stockholders, if in accordance with the provisions of this Article, they elect to manage the business of the Corporation.



David A. Rodriguez

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared, David A. Rodriguez, to me known to be the person described as subscriber in (and/or who produced identification as set forth below) and who executed the foregoing Articles of Incorporation, and he acknowledged to me having taken a oath, that he subscribed to those Articles of Incorporation.

Witness my hand and seal this 15th day of November, 2000



DONNA L. SOMMA
COMMISSION # CC 654271
EXPIRES AUG 2, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC - STATE OF FLORIDA

DONNA L. SOMMA
(Printed Name of Notary)

My Commission Expires:

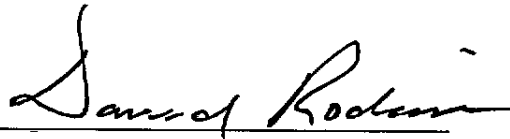
Commission Number:

CERTIFIED DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED PURSUANT TO CHAPTER 607, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

First, that Heritage Medical Supplies, Inc. is desirous of organizing a Corporation under laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the State of Florida, and has named David A. Rodriguez at 7900 Nova Drive Suite 201 Davie, FL 33324, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



David A. Rodriguez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA