

TRANSMITTAL LETTER

P01000040158

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

GEM MEDICAL, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004033732--9

-04/19/01--01105--006

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CELIA ALFONSO

Name (Printed or typed)

7866 W 34 LANE, UNIT 201

Address

Hialeah, FL, 33018

City, State & Zip

(305) 502-8275

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 19 AM 11:24

FILED

NOTE: Please provide the original and one copy of the articles.

gk 4/20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GEM MEDICAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7866 WEST 34 LANE, UNIT 20
HIALEAH, FL, 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MEDICAL SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100 NONE PER VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CELIA ALFONSO 7866 W 34 LN UNIT 201
HIALEAH, FL, 33018

RAFAEL MENDOZA 6785 SW 40ST
MIAMI, FL, 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CELIA ALFONSO
7866 W 34 LN, UNIT 201
HIALEAH, FL, 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CELIA ALFONSO
7866 W 34 LN, UNIT 201
HIALEAH, FL, 33018

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Celia Alfonso
Signature/Registered Agent

4/15/2001
Date

Celia Alfonso
Signature/Incorporator

4/15/2001
Date

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01 APR 19 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA