

P01000046070

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. SCARLET'S MEDICAL SUPPLIES, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #) 6000004162566--0  
-05/08/01-01095--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

Examiner's Initials

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
01 MAY -8 PM 2:32  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

SCARLET'S MEDICAL SUPPLIES, INC.

We, the undersigned, hereby associates ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

The name of the corporation shall be:

SCARLET'S MEDICAL SUPPLIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 500 shares of commons stock, and which common stock shall be of par value (Shall have a par value of \$1.00 per share). All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by th By-Laws or written agreement amongst the stockholders which shall be on

file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) dollars.

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office and registered offices of the corporation in the State of Florida shall be 11117 W. Ockechobe Road, Hialeah Gardens FL 33018-4212

The Board of Directors may be from time to time move the principal offices to any other address within the State of Florida. The registered agent is: MARINA del CARMEN CAMPOS . Address: 7132 West 29th Ave., Hialeah FL 33018

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. A quorum for the holding of a meeting of the

Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

| <u>NAME</u>              | <u>TITLE</u> | <u>ADDRESS</u>                         |
|--------------------------|--------------|--|
| FELIX L. LAMELA          | President    | 6420 NW 200th Street<br>Miami FL 33015 |
| MARINA del CARMEN CAMPOS | Vice-Pres.   | 7132 W 29th Ave<br>Hialeah FL 33018    |

#### ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of

stock that they agree to take are as follows:

| <u>NAME</u>              | <u>ADDRESS</u>                      | <u>SHARES</u> | <u>CASH VALUE</u> |
|--------------------------|-------------------------------------|---------------|-------------------|
| FELIX L. LAMELAS         | 6420 NW 200th St<br>Miami FL 33015  | 250           | \$250.00          |
| MARINA del CARMEN CAMPOS | 7132 W 29rd Ave<br>Hialeah FL 33018 | 250           | 250.00            |
|                          |                                     | 500           | \$500.00          |
|                          |                                     | =====         | =====             |

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals  
this 3rd day of May, 2001.

Felix L. Lamelas (seal)  
Felix L. Lamelas, President

Marina del Carmen Campos (seal)  
Marina del Carmen Campos,  
Vice Pres.

\_\_\_\_ (seal)

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SCARLET'S MEDICAL SUPPLIES, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with in its principal office at 11117 W. Ockechobee Road in the city of Hialeah Gardens County of Miami-Dade, State of Florida, has named Marina del Carmen Campos, located at 7132 West 29 Ave. in the city of Hialeah, County of Miami-Dade, State of Florida, as its agent to accept services of process within this State.

OFFICERS:

| NAME                     | TITLE     | SPECIFIC ADDRESS                      |
|--------------------------|-----------|---------------------------------------|
| FELIX L. LAMELAS         | President | 6420 NW 200th St<br>Miami FL 33015    |
| MARINA del CARMEN CAMPOS | Vice-Pres | 7132 West 29 Ave.<br>Hialeah FL 33018 |

By Marina Campos  
Felix L. Lamelas, Corporate Officer

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 MAY -8 PM 2:32

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ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept Service of Process as the above Florida designated address) in some conspicuous place in office as required by Law.

Marina Campos  
Marina del Carmen Campos, Resident Agent