

P010000093308

Requester's Name



EXPERT MEDICAL SYSTEMS

P.O. Box 3629

Port Charlotte, FL 33949-3629

Katie - (941) 628-0935

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 200003678962--4  
-02/14/01--01062--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

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01 SEP 24 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 15, 2001

RICHARD MOSS-SOLOMON  
POST OFFICE BOX 3629  
PORT CHARLOTTE, FL 33949-3629

SUBJECT: EXPERT MEDICAL SYSTEMS CORPORATION  
Ref. Number: W01000003618

We have received your document for EXPERT MEDICAL SYSTEMS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6933.

Dale White  
Document Specialist

Letter Number: 701A00009627



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 19, 2001

RICHARD MOSS-SOLOMON  
POST OFFICE BOX 3629  
PORT CHARLOTTE, FL 33949-3629

2ND MAILING

SUBJECT: EXPERT MEDICAL SYSTEMS CORPORATION  
Ref. Number: W01000003618

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If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 701A00009627



**EXPERT MEDICAL SYSTEMS, INC.**

201 S. Peerless Rd. • Evansville, IN 47712 • (812) 424-8855 • Fax (812) 426-1524  
P.O. Box 3629 • Port Charlotte, FL 33949 • 800-440-5777 • Fax (941) 627-4745

September 21, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Attn: Dale White

RE: Number L00000005837

Dear Ms. White,

We will not reinstate the voluntary dissolution of Expert Medical Systems, LLC. At this time we would like to file as a corporation.

If you need any further information please contact me at 941 764-5864.

Thank you for your attention to this matter.

Sincerely,

Richard Moss-Solomon

FILED  
01 SEP 24 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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01 SEP 24 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Articles of Incorporation**

**Expert Medical Systems Corporation**

By the following proposed Articles of Incorporation, the undersigned does hereby declare their intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities for profit.

**Articles 1 - Name**

The name of this corporation shall be:

**Expert Medical Systems Corporation**

**Article 11 – Duration**

The corporate existence of this Corporation commences of the date of subscription and acknowledgement and shall continue perpetually.

**Article 111 – Purpose**

The purpose of this corporation is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida, but not limited to the following:

1. To establish a corporation for the purpose of buying, reconditioning, selling and installing medical equipment. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or to otherwise dispose of letters, patents of the United States or of any foreign country, patent, patent rights, licenses, privileges, inventions, improvements, processes, copyrights, trademarks and trade names or pending applications therefor relating to or useful in connection with any business of the corporation or any other corporation in which the corporation or any other in which the corporation may have an interest as a stockholder otherwise.
2. To guarantee, acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of, the shares of the capital stock of or any bonds, securities, or evidences of indebtedness created by any other corporation or corporation of the State of Florida or any other State or Government, Domestic or Foreign; and while the owner of any such stock, bonds, securities, or evidence of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposed. To aid by loan, subsidy, guaranty, or any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations

are or may be in any manner and at any time owned, held or guaranteed; and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish and such purpose.

3. To Borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights privileges of franchises, or for any other lawful purpose of its incorporation. To issue bonds, promissory note, bills of exchanges, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for monies borrowed or in payment for the property acquired, or for any of the other objects or purposes of the corporation or for and of the objects of its business. To secure the same by mortgage or mortgages, or deeds, or deeds of trust, or pledge or other lien upon any or ala of the property, rights, privileges or franchises of the corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holder of any debentures, bonds, or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors may deem judicious, subject, however, to the provisions of the Article IV hereof.
4. To have one or more offices to conduct its business and promote its objects within and without the State of Florida, in other States, the District of Columbia, the territories, possessions and dependencies of the United States and in Foreign Countries, without restrictions as to place or amount.
5. To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in the company with others.
6. To do all and everything necessary and proper for the accomplishment of any of the purposes of or in furtherance of any of the powers enumerated in these Articles of Incorporation or and amendment hereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee, or otherwise and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful business necessary or incidental to the accomplishment or in furtherance of the purposes of the corporation, whether or not such business is similar in nature to the purposes set forth in these Articles of Incorporation or any amendment hereof.

#### **Article 1V – Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is two hundred (200) shares of common stock, each share having a par value of One (1.00) Dollar.

### **Article V – Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **Article V-A - Additional Rights & Constraints of Stockholders**

- Provides a framework for the settlement of disputes between shareholders.
- Prevents a shareholder from selling his stock to a third party without first offering it to existing shareholders.
- Provides a framework for the purchase of stock by the remaining shareholders in the event a shareholder dies, or becomes disabled.
- Prevents a shareholder from competing against the corporation both now and as an ex-shareholder for a stated period of time.
- Requires shareholders to maintain the confidentiality of all customer names and other corporate records.
- Prevents a shareholder from impairing the goodwill of the corporation.
- Prevents a shareholder from soliciting customers of the corporation except for the corporation's business.

### **Article V1 – Address**

The street address of the initial registered office of this Corporation is:

23369 McQueeney Avenue  
Port Charlotte, Florida 33980

The mailing address is:

P.O. Box <sup>3269</sup>~~2620~~  
Port Charlotte, Florida 33949

The name of the initial registered agent at such address is Richard Moss-Solomon.

### **Article V11 – Directors**

The Corporation shall consist of (2) Directors.  
The names and addresses of the Board of Directors are:

Richard Moss Solomon  
23369 McQueeney Avenue  
Port Charlotte, Florida 33980

Ron Moore  
2015 Peerless Road  
Evansville, Indiana 47712

The number of Directors may be increased or diminished from time to time by the by-laws.

**Article VIII – Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

**Article IX – Incorporator**

The name and street address of the Incorporator of this Corporation is as follows:

Richard Moss-Solomon  
23369 McQueeney Avenue  
Port Charlotte, FL 33980

IN WITNESS WHEREOF, The Undersigned Incorporator has executed the foregoing Articles of Incorporation this the 12<sup>th</sup> day of February, 2000.




STATE OF FLORIDA)  
:SS  
COUNTY OF CHARLOTTE

BEFORE ME: personally appeared Richard Moss-Solomon to me is well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he has acknowledged before me that he executed the same for the purpose thereto expressed.

WITNESS MY HAND and official seal in the County and State named above this 12<sup>th</sup> day of February, 2001.



Carol A. King  
Commission # CG 887999  
Expires Nov. 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC



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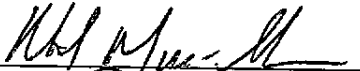
01 SEP 24 PM 4: 11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

Dated: February 12, 2001

  
Richard Moss-Solomon  
Registered Agent