Mar. 05 2002 6:19PM P01

Page 1 of 2

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harriv, Secretary of State

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000050066 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

nivision of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : I. & I GALLO, INC.

Account Number : 112177003150 Phone : (954)424-7239

Fax Number : (954)472-9280

# FLORIDA PROFIT CORPORATION OR P.A.

## SUPERSCRUBS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

3/5/2002

ne 3/7

https://ccfss1.dos.state.fl.us/scripts/elilcovr.exe

#### H02000050066-8

# ARTICLES OF INCORPORATION OF SUPERSCRUBS, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation is SUPERSCRUBS, INC

#### ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

### 1804 N. DIXIE HIGHWAY SUITE "C" WEST PALM BEACH, FL 33407

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

# ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- To engage in general services, including but not limited to: VARIETY MEDICAL SALES.
- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L&I GALLO, INC. 1200 DANBURY AVENUE DAVIE, FL 33325 954-424-7239 FAX 472-9280

H02000050066-8

From : L&1 GALLO

#### 1102000050066-8

# ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

#### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

#### RONNY SAYAG 1804 N. DIXIE HIGHWAY SUITE C WEST PALM BEACH, FL 33407

#### ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

RONNY SAYAG 1804 N. DIXIE HIGHWAY SUITE C WEST PALM BEACH, FL 33407

H02000050066-8

#### 1102000050066-8

### ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT RONNY SAYAG 1804 N. DIXIE HIGHWAY SUITE C WEST PALM BEACH, FL 33407

VICE PRESIDENT RONNY SAYAG 1804 N. DIXIE HIGHWAY SUITE C WEST PALM BEACH, FL 33407

SECRETARY RONNY SAYAG 1804 N. DIXIE HIGHWAY SUITE C WEST PALM BEACH, FL 33407

Signature/President Signature/President	MARCH	, 2002
2600		
2600		-/7
2600	The second secon	
2600		
2600	Sign	ature/President
Signature President	<b>&amp;</b>	
Signatum Tre President		2
Signature Fresident		
Signaryasyra		Water Water Cont
	nikuni)	
June State College Col	سأل فيستن منتصبيها	-3-38//(-)
		upupe/Secretary
		Signat

1102000050066-8

#### 1102000050066-8

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: SUPERSCRUBS, INC.
- 2. The name and address of the registered agent and office is:

RONNY SAYAG 1804 N. DIXIE HIGHWAY SUITE C WEST PALM BEACH, FL 33407

Title Vice President

Date 03/05/2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my dutles, and I am familiar with and accept the obligations of my position as Registered Agent.

Date\_

03/05/2002

H02000050066-8