

Division of Corporations Public Access System

# 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.

(((H030001894895)))

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

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mds (florida), inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

\_\_\_\_\_

May 8, 2003

EMPIRE

SUBJECT: MDS (FLORIDA), INC.

REF: W03000013315

We received your electronically transmitted document. However, the locument has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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

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

me document number of the name conflict is 474233.

: you have any further questions concerning your document, please call (50) 245-6928.

m Burch cument Specialist w Filings Section ount charged: 78.75 FAX Aud. #: H03000189489 Letter Number: 603A00028671

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314





## ARTICLES OF INCORPORATION

OF

MDS (U.S.A.), INC.

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

#### ARTICLE I

The corporate name shall be MDS (U.S.A.), INC.

#### ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the mailing address of the corporation: 2030 s.w. 71<sup>ST</sup> Terrace, Suite D-8, Davie, Florida 33317.

## **ARTICLE III**

- 1. The number of shares of authorized capital stock in this corporation shall be Seven thousand five hundred (7500) shares of common stock with a nominal or par value of 1.00 each.
- The capital stock may be paid for in property, labor, service, or cash, at a just value on
  to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

LARRY J. BEHAR, P.A. 888 S.E. Third Avenue Suite # 400 Fort Lauderdale, Florida 33316

Tel.: (954) 524-8888 Fax: (954) 524-0088

**FLORIDA BAR # 281743** 

403000189489

65:51 2002-60-YAM

## ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less then one thousand dollars.

#### **ARTICLE V**

The term for which this corporation shall exist shall be perpetual.

#### **ARTICLE VI**

The principal office of the corporation shall be 2030 S.W. 71<sup>st</sup> Terrace, Suite D-8, Davie, Florida 33317, or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of End corporation shall from time to time render necessary and/or desirable. The stockholder's may from time to time move the principal office to any other address or place in Florida.

### ARTICLE VII

The name and street address, and the number of shares subscribed to by the initial subscriber and director hereto, who is to conduct the business of the corporation until Eresc elected at the organizational meeting, is:

NAME:

ADDRESS:

NUMBER OF \$HARES:

Wilson Santana

2030 S.W. 71st Terrace

7500

Suite D-8

Davie, Florida 33317

#### ARTICLE VIII

The initial registered office shall be at 888 S.E. Third Avenue, Suite 400, Fort Lauderdigle, Florida 33316. The initial registered agent at the same address shall be LARRY J. BEHAR, P.A.

## **ARTICLE IX**

1. When the stockholders so determine, any increase of the common stock shall be first offered prorate to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.

ZB.9 JATOT



- 2. Any meeting of the stockholders may be held within or without the State of Florida.
- 3. Officers of the corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this \_ \_ day of May, 2003.

WILSON SANTANA, President

#### REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE O COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

LARRY J. BEHAR, P.A.

Registered Agent

## DISCLAIMER:

THE LAW FIRM OF LARRY J. BEHAR, P.A. WILL NOT ACT AS REGISTERED AGENT OF THE ABOVE-CAPTIONED CORPORATION BEYOND THE FIRST YEAR OF INCORPORATION.

H03000189489