

P03000060593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

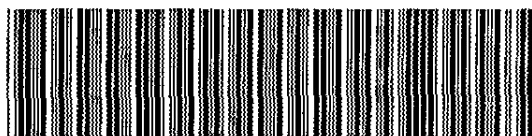
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -3 PM 1:31

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. MEDI-FAST DELIVERY & MEDICAL SERVICE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

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☐ 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

ARTICLES OF INCORPORATION
OF
MEDI-FAST DELIVERY & MEDICAL
SERVICE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -3 PM 1:31

The undersigned hereby agrees to organize a corporation in accordance with Chapter 617, Florida Statute (the " Florida General Corporation Act ") as follows:

ARTICLE I. NAME

The name of the Corporation is: **MEDI-FAST DELIVERY & MEDICAL SERVICE, INC.**

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to engage in General Business or any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is One Thousand (1000) shares of common stock. One (\$ 1.00) Par Value.

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be:
15760 S.W. 98TH STREET MIAMI, FL. 33196

Prepared by: Cabrera & Associates
4201 S.W. 11th Street
Miami, Fl. 33134 (305-444-6902)

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be ONE (1). The number of directors may increase or decrease as provided by the Bylaws of the Corporation in the manner provided by the law.

The names and addresses of the person (s) who shall serve as the initial board of directors are:

SUSANA M. MENDEZ 15760 S.W. 98 ST. MIAMI, FL. 33196

ARTICLE VII. INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation are:

SUSANA M MENDEZ 15760 S.W. 98ST MIAMI, FL. 33196

ARTICLE VIII. REGISTERED AGENT

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name and address of the initial Registered Agent of the Corporation is:

SUSANA M. MENDEZ

**15760 S.W. 98 ST.
MIAMI, FLORIDA 33196**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:

Signature

Lieserle K. Ford

II

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

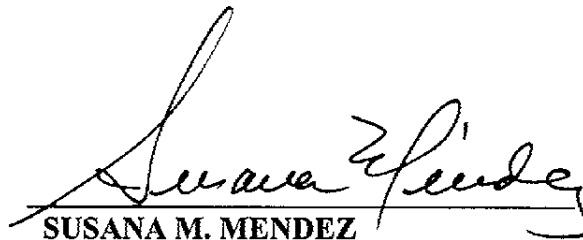
ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price at which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes as amended.

IN WITNESS WHEREOF, The Incorporator (s) have signed these Articles of Incorporation this 29TH DAY OF MAY 2003.


SUSANA M. MENDEZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -3 PM 1:31