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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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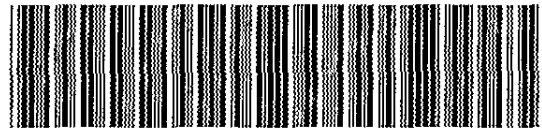
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GEMBA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gene E. Myers
Name (Printed or typed)

2540 S. Tamiami Trail
Address

Sarasota, FL 34239
City, State & Zip

X 941 305 0611
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GEMBA, INC.
A FLORIDA CORPORATION**

We, the undersigned, in compliance with Chapter 607 of the Florida Statutes, submit the following ARTICLES OF INCORPORATION for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation is GEMBA, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation is 2540 South Tamiami Trail, Sarasota, Florida 34239.

ARTICLE III

The general purpose of this corporation is to engage in the leasing of medical equipment, and to transact any or all lawful business for which corporations may be incorporated under Chapters 607 of the Florida Statutes.

ARTICLE IV

This corporation shall exist perpetually, and shall commence upon the filing of these ARTICLES OF INCORPORATION by the Department of State of the State of Florida.

ARTICLE V

The number of shares of stock that this corporation is authorized to have is 10,000 shares. Any and all such shares shall be in the form of common stock.

ARTICLE VI

The initial Officers and Directors of the Corporation, along with their names, addresses and titles are as follows:

Gene E. Myers,
President/Secretary/Treasurer
2540 South Tamiami Trail
Sarasota, Florida 34239

ARTICLE VII

The Registered Agent and of the corporation is Richard A. Filson, Esq. The Florida street address of said Registered Agent is 2727 South Tamiami Trail, Suite 2, Sarasota, Florida 34239.

ARTICLE VIII

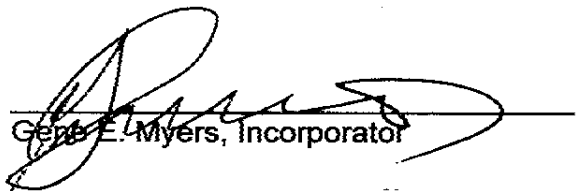
The name and address of the Incorporator of this Corporation is Gene E. Myers, 2540 South Tamiami Trail, Sarasota, Florida 34239.

ARTICLE IX

This corporation shall have all of the powers conferred upon corporations for profit as provided by general law, and as specifically set out in Chapter 607 of the Florida Statutes.

ARTICLE X

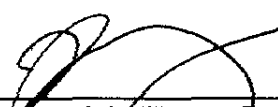
This corporation reserves the right to amend, alter, modify or repeal any provisions contained herein by a simple majority vote of all voting members of the corporation.


Gene E. Myers, Incorporator

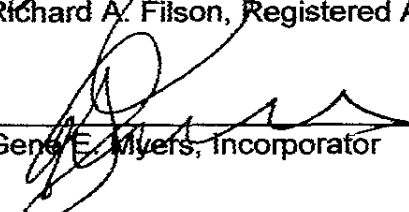
ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent for GEMBA, Inc., and agree to act in this capacity.

Dated this 18 day of ~~April~~, 2003.
November



Richard A. Filson, Registered Agent



Gene E. Myers, Incorporator

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TALLAHASSEE, FLORIDA