

P04000138579

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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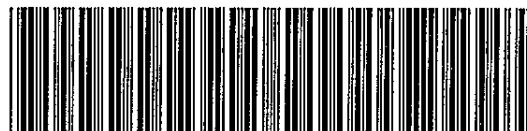
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00-10-6-04

TRANSMITTAL LETTER

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

SUBJECT: Florida International Medical Supplies, 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: Rafael Leon
Name (Printed or typed)

6712 Dairy Rd
Address

Zephyr Hills Florida, 33542
City, State & Zip

813 788 1776
Daytime Telephone number

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

FILED
04 OCT -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

FLORIDA INTERNATIONAL MEDICAL SUPPLIES, Inc.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the law of the State of Florida, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the proposed corporation is:

FLORIDA INTERNATIONAL MEDICAL SUPPLIES, Inc.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity of business permitted under laws of the United States of America and the state of Florida. The main purpose of the corporation will be the storage, distribution, exporting and importing of medical and dental equipments and supplies, and any and all acts or statutes amendatory thereof supplement thereto.

ARTICLE III

CAPITAL STOCK: The total number of shares of stock, which the corporation shall have the authority to issue, is 100 shares of common stock at one hundred dollar a share. The corporation may issue stock from time to time for such consideration as may be fixed by the Board of Directors may issue stock. Each share of common stock shall represent one (1) vote. Upon distribution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratebly as their holding may appear upon the stock record of the corporation.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with the corporation will begin business is \$10,000.00 -

ARTICLE V

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial address of the principal office of the proposed corporation in the State of Florida is:

FLORIDA INTERNATIONAL MEDICAL SUPPLIES, Inc.

**6712 Dairy Road
Zephyrhills, Fl 33542**

ARTICLE VII

DIRECTORS: The number of Directors of this corporation is:

(3) Three

ARTICLE VIII

ADDRESS OF DIRECTORS: The name of the initial of first director and street address of this corporation who is subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

Rafael J. Leon	President
6712 Dairy Road	
Zephyrhills, Fl 33542	

Francisco Leon	Vice President
6712 Dairy Road	
Zephyrhills, Fl 33542	

Lynne Leon	Treasurer
6712 Dairy Road	
Zephyrhills, Fl 33542	

ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE:

The name and street address of registered agent and registered office is:

**Rafael Leon
6712 Dairy Road
Zephyrhills, Fl 33542**

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04 OCT -5 PM 12:42

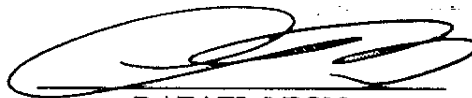
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI

OTHER PROVISIONS:

- A. The regulation of the business and the conduct of the affairs of this corporation and provision creating, dividing and limiting the powers of the corporation and the stockholders, including but limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.
- B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors or the corporation is a party to or are the parties to or interested in such contact persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exit from this contracting with the corporation for the benefit or himself or any firm, association or corporation in which he may be in anyway interested.

IN WITNESS WHEREOF, I have subscribed my name this 14 day of the September 2004.



RAFAEL LEON

HEREBY AM familiar with and accept the duties and responsibilities as registered agent for said corporation.



RAFAEL LEON

STATE OF FLORIDA
COUNTY OF PASCO

Before me, the undersigned authority, personally appeared Rafael Leon well known to be the person described in acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Zephyrhills, in the COUNTY AND STATE last aforesaid, this 14 – day of September 2004.

Cynthia A. McFadden

Notary

My commission expires: 4/29/08



Cynthia A. McFadden
My Commission DD315017
Expires April 29, 2008