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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 04 EC -3 " [1: 22

SUBJECT: BDD	MEDICAL SUPPLIES, INC. (·
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
RE	SENT TO INCLUDE REGI	STERED AGENT'S	NAME
Enclosed are an or	iginal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: T	ANYA SINCLAIR		
11tom	Name	(Printed or typed)	
	11607 S. W. 153RD COURT	Address	
	MIAMI, FLORIDA 33196 City,	State & Zip	
	305-752-8081 OR 305-205-8	3941	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 22, 2004

TANYA SINCLAIR 11607 S.W. 153RD COURT MIAMI, FL 33196

SUBJECT: BDD MEDICAL SUPPLIES, INC.

Ref. Number: W04000042740

We have received your document for BDD MEDICAL SUPPLIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filings Section

Letter Number: 104A00066130

ARTICLES OF INCORPORATION

- OF -

BDD MEDICAL SUPPLIES, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 and 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is BDD MEDICAL SUPPLIES, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 11607 S. W. $153^{\rm rd}$ Court, Miami, Florida 33196 and the name of the initial registered agent of this Corporation is

TANYA SINCLAIR, whose address is: 11607 S. W. 153rd Court, Miami, Florida 33196. The principal office and mailing address for the Corporation is 11607 S. W. 153rd Court, Miami, Florida 33196.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

TANYA SINCLAIR

11607 S. W. 153rd Court Miami, Florida 33196

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

TANYA SINCLAIR

11607 S. W. 153rd Court Miami, Florida 33196

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15th day of November, 2004.

do	nya St	· 12	
	TANYA S	INCLAIR	
	/ TWMIN S	PINCHAIR	

STATE OF FLORIDA) :SS.:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **TANYA SINCLAIR**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 15th day of November, 2004.

SONIA HARRIS, NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

BDD MEDICAL SUPPLIES, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, BDD MEDICAL SUPPLIES, INC., desiring to organize as a Corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named TANYA SINCLAIR, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

TANYA SINCLAIR Registered Agent