

P05000050410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800049453768

04/04/05--01027--017 **87.50

RECEIVED
05 APR -4 PM 9:50
TALLAHASSEE, FLORIDA

FILED
05 APR -4 PM 12:46
TALLAHASSEE, FLORIDA

T. Burch APR 05 2005

Charter Number Only

11-01-05

Sherman AFFlick

Requestor's Name

9320 NW 42 ct.

Address

Sunrise, FL 33351

City

State

ZIP

Phone

954-746-9414A

VALIDATION ONLY

CORPORATION(S) NAME

M&R Medical Supplies, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE 1 CORPORATE NAME

The name of the corporation is:

M&R MEDICAL SUPPLIES, INC

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/mailing address is:

689 Lakeview Drive
Coral Springs, FL 33071

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

ARTICLE 111 NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all businesses permitted under the laws of the state of Florida including but not limited to the distribution of medical supplies.

ARTICLE 1V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE V TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

FILED
05 APR -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Registered Agent: Janet Bell
Address: 689 Lakeview Drive
Coral Springs, FL 33071

**ARTICLE V11
BOARD OF DIRECTORS**

This Corporation shall have two (2) initial Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE V111
INITIAL DIRECTORS**

Name:	Janet Bell	Address: 689 Lakeview Drive Coral Springs, FL 33071
	Rockie Dobson	689 Lakeview Drive Coral Springs, FL 33071

**ARTICLE 1X
OFFICERS**

The Officers of this Corporation shall be President, Vice President, Secretary, and such officers or agents as deemed necessary. All Officers, Agents and Factors shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be determined by the Board of Directors.

**ARTICLE X
INCORPORATOR**

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

Name: Janet Bell

Address: 689 Lakeview Drive
Coral Springs, FL 33071

**ARTICLE X1
IDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

**ARTICLE X11
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

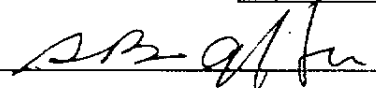
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 1st day of April 2005.



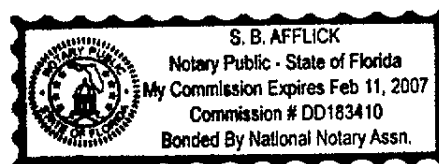
Incorporator, Janet Bell

BEFORE ME the undersigned, personally appeared Janet Bell, who being known by and to me/ presented ID FL DR LICENSE B440-436-57-889-0, executed these Articles of Incorporation, and acknowledges that this was executed by her for the purposes therein expressed.

Witnessed my hand and seal this 1st day of April 2005.

Signature 

Name SHERNA B AFFLICK
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

In pursuance of Florida Statutes, section 607 and section 48.091, the following is
submitted in compliance with said sections:

SMD INVESTMENTS, INC., desiring to organize under the laws of the State of
Florida, designates as its agent to accept process within this State, Janet Bell, with its
agent's office as indicated in the Certificate of Incorporation, at the city of Coral Springs,
County of Broward, located at 289 Lakeview Drive, Coral Springs, FL 33071.

ACKNOWLEDGEMENT: Having been named to accept service of process for the
above-named Corporation, at the place designated in this Certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said Sections relative to
keeping said office open.



Registered Agent, Janet Bell