

POS 000051072

(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



500049781315

04/05/05--01060--014 **78.75

FILED

05/10/05 PM 12:00

05/10/05 PM 12:00

FILED

05/10/05 PM 12:02

05/10/05 PM 12:02

J. Shivers APR 06 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. BURGOS MEDICAL CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ 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

FILED
05 APR - 5 11:12:51
CLERK OF COURT
CLERK OF COURT

CERTIFICATE OF INCORPORATION
OF
BURGOS MEDICAL CORP

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I – NAME

The name of the corporation shall be:

BURGOS MEDICAL CORP

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

7457 W 34 LANE
HIALEAH, FL 33018
(786) 412 9083

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

FILED
05 APR -5 PM 3:31
ALLIANCE OF FLORIDA

ARTICLE V -- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAIDELYS HERNANDEZ
7457 W 34 LANE
HIALEAH, FL 33018

ARTICLE VII -- BOARD OF DIRECTORS

This corporation shall have One 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 initial director of this corporation is.

MAIDELYS HERNANDEZ
PRESIDENT/DIRECTOR

ARTICLE VIII -- INCORPORATOR

The name and street of the incorporator to these article is:

7457 W 34 LANE
HIALEAH, FL 33018

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X – BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this April 4, 2005

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **BURGOS MEDICAL CORP** is desiring to organize under the laws of the state of Florida has appointed **MAIDELYS HERNANDEZ** of 7457 W 34 LANE, HIALEAH, FL **33018** as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of **BURGOS MEDICAL CORP** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 4th day of April, 2005,


REGISTERED AGENT
INCORPORATOR

FILED
05 APR -5 P 12:31
MAY 11 2005
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA