

P05000129150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

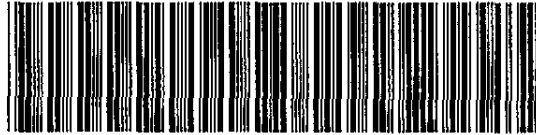
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000059603490

09/19/05--01033--005 **78.75

RECEIVED
05 SEP 19 AM 11:35
FILED
05 SEP 19 PM 2:31
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-29-20

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. PENNYMED INC.
(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

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
PENNYMED INC.

FILED

05 SEP 19 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
PENNYMED INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
3890 west Flagler st. Miami fl. 33134

ARTICLE III PURPOSE

This Corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares of one dollar (\$ 1.00) par value common stock.

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 rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial board of directors of this corporation is:
MIGUEL A. ANDUX – PRESIDENT
ALBERTO REY- VICEPRESIDENT
MIGUEL A. ANDUX – TREASURER / SECRETARY

ARTICLE VII REGISTERED AGENT

The name and Florida st. address of the initial registered agent is:
MIGUEL A. ANDUX, 3890 WEST FLAGLER STREET. MIAMI, FL. 33134

ARTICLE VIII INCORPORATOR

The name and address of the person signing this article is:

MIGUEL A. ANDUX – 3890 WEST FLAGLER STREET. MIAMI, FL. 33134

ARTICLE IX INDEMNIFICATION

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

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal 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, in compliance with Chapter 607 and/or CHAPTER 621 of the Florida Status (Profit), This 16th day of September of the year 2005.



Miguel A. Andux
Incorporator – President

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

WITNESSETH; **PennyMed, Inc.**, desiring to organized under the laws of the Sate of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed **Miguel A. Andux**, 3890 West Flagler Street, Miami, FI 33134, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the **PennyMed, Inc.**, to accept service of process for the above stated corporation, at the placed designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 16th day of September of the year 2005.


MIGUEL A. ANDUX
Registered Agent

FILED
05 SEP 19 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA