

706000097680

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000185975 3)))



H060001859753ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

FILED
06 JUL 25 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

PROMETHEUS HEALTH CARE SUPPLY, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRB 7/26

((H06000185975 3)))

ARTICLES OF INCORPORATION

OF

**PROMETHEUS HEALTH CARE SUPPLY,
CORP.**

FILED
06 JUL 25 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**PROMETHEUS HEALTH CARE SUPPLY,
CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165

((H06000185975 3)))

(((H06000185975 3)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

**PROMETHEUS HEALTH CARE SUPPLY,
CORP.**

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

**ALFREDO CALDERON
10300 SW 72ND STREET - SUITE 261C
MIAMI, FL. 33173**

The principal place of business and mailing address of the Corporation shall be:

**10300 SW 72ND STREET - SUITE 261C
MIAMI, FL. 33173**

(((H06000185975 3)))

(((H06000185975 3)))

ARTICLE VI

The initial Board of Director of the Corporation and Shareholder of the Corporation shall be composed by ONE (1) person whose name and address is:

ALFREDO CALDERON - PRESIDENT - 100% SHAREHOLDER
3979 NW 19TH TER
MIAMI, FL. 33125

The name and address of the incorporator executing these Articles of Incorporation is:

ALFREDO CALDERON
10300 SW 72ND STREET - SUITE 261C
MIAMI, FL. 33173

The incorporator has executed these Articles of Incorporation this 21ST day of July, 2006 that are below signed in witness of all the above.

ALFREDO CALDERON
PRESIDENT



(((H06000185975 3)))

(((H06000185975 3)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

PROMETHEUS HEALTH CARE SUPPLY, CORP.

2. The name and address of the Registered Agent and office is:

ALFREDO CALDERON
10300 SW 72ND STREET - SUITE 261C
MIAMI, FL. 33173

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____


ALFREDO CALDERON

DATE: _____

7-24-06

(((H06000185975 3)))