

P06000/318/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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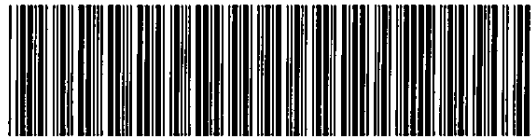
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pa

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Medical & Biotech Depot, Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Martha Cerino

Name (Printed or typed)

3333 W. Commercial Blvd. Suite 202

Address

Fort Lauderdale, Florida 33309

City, State & Zip

(954) 9719954 (954) 933 9119

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Medical & Biotech Depot, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3333 W. Commercial Blvd . Suite 202 Fort Lauderdale, Florida 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import and distribution of medical supplies in the USA. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country , territory or nation

ARTICLE IV SHARES

The number of shares of stock is:

1000 of nominal value of \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Boar of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Martha Cerino, Director
930 Se 10th Court, Pompano beach, Florida 33060
Martha Cerino, Secretary
(30 Se 10th Court, Pompano Beach, Florida 33060

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Martha Cerino
930 Se 10th Court, Pompano Beach, Florida 33060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martha Cerino
930 Se 10th Court ,Pompano Beach, Florida 33060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Martha Cerino
Signature/Registered Agent

10/10/06
Date

Martha Cerino
Signature/Incorporator

10/10/06
Date

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TALLAHASSEE, FLORIDA