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2007 MAY 17 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Bureh MAY 18 2007



May 14, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314

RE: **JK MEDICAL, INC.**

Dear Secretary of State,

Enclosed are one original and a copy of our Articles of Incorporation and the application fees for **JK MEDICAL, INC.** in the amount of \$78.75. **Enclosed is a self-addressed envelope to send the Filed Articles and Certificate of Status in.** We appreciate that the documents be sent as soon as possible. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Lauren", with a long, sweeping horizontal line extending to the right.

Lauren Zimmerman
Incorporator

COVER LETTER

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

SUBJECT: JK Medical, 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: Lauren Zimmerman, P.A.

Name (Printed or typed)

501 N. Magnolia Avenue

Address

Orlando, FL 32801

City, State & Zip

407-377-0145

Daytime Telephone number

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
JK MEDICAL, INC.**

**ARTICLE I
NAME AND DURATION**

The name of the corporation is JK MEDICAL, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of the State.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office is located at 11037 Sipe Lane, Howey In The Hills, Fl. 34737.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The address of the registered office in the State of Florida is 11037 Sipe Lane, Howey In The Hills, Fl. 34737. The name of the registered agent at such address is Juan Carlos Torres.

**ARTICLE IV
CORPORATE PURPOSE, POWERS AND RIGHTS**

1. The nature of the business to be conducted or promoted and the purpose of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
2. In furtherance of its corporate purpose, the Corporation shall have all the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

**ARTICLE V
CAPITAL STOCK**

1. The total number of shares of capital stock which the Corporation has the authority to issue is 2000 shares of Common Stock "A" Common Stock @ \$10.00 par value per share.

ARTICLE VI
INCORPORATOR

The name and mailing address of the incorporator of this corporation is as follows:

Name	Address
Lauren Zimmerman	501 N. Magnolia Avenue Orlando, Florida 32801

ARTICLE VII
BOARD OF DIRECTORS

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

Name	Address
Juan Carlos Torres	11037 Sipe Lane, Howey In The Hills, Fl. 34737.

ARTICLE VIII
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in theses Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX
BYLAWS

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI TRANSFER OF SHARES

If, from time to time, a shareholders agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, the transfer of the Corporations Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void.

ARTICLE XII PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have the preemptive right to acquire un-issued or treasury shares of the Corporation as provided in Florida Statutes 607.0603.

The undersigned for the purposes of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have according hereunder set my hand and seal.

DATED at Orlando, Orange County, Florida, this 14th day of May, 2007.

By: 

Juan Carlos Torres
President

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That **JK MEDICAL, INC.**, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City

of Orlando, County of Orange, State of Florida, has named **Juan Carlos Torres** located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

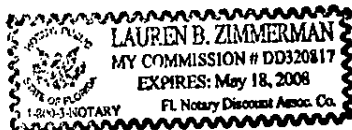
ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping said office, and further states that it is familiar with section 607.0501, Florida Statutes.

By: [Signature]
Title President
DATED: May 14, 2007

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

The forgoing instrument was acknowledged before me this 14 day of May, 2007, by Juan Torres. ~~he~~ is personally known to me or produced Driver license as identification.



[Signature]
Lauren Zimmerman
(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____