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SECRETARY OF STATE

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#### COVER LETTER

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

SUBJECT:	B&H MEDICAL DISTRIBUTION CORP
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and o	one (1) copy of the artic	cles of incorporation and	a check for:	
☑ \$70.00 ☐ \$78 Filing Fee Filing & Cert		\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: HOWAR		(Printed or typed)	···	
566 SW 20TH COURT, UNIT B				
DELRA	AY BEACH, FL			
<u>561-70</u>	03-2311 Daytime To	elephone number	<del></del>	

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:

## **B&H MEDICAL DISTRIBUTION CORP**

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 566 SW 20TH COURT, UNIT B, DELRAY BEACH, FL 33445

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

#### ARTICLE IV SHARES

The number of shares of stock is:

100,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

J. SCOTT HAY 6238 NW 83RD LANE PARKLAND, FL 33067 PRESIDENT, SECRETARY, DIRECTOR FILED

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SECRETARY OF STATE (ALLAHASSEE, FLORIDA



FILED

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is. D8 JAN 14 AH 9: 28

**HOWARD S JECK** 

566 SW 20TH COURT, UNIT B

DELRAY BEACH, FL 33445

SECRETARY OF STATE FALLAHASSEE, FLORIDA

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **HOWARD S JECK** 566 SW 20TH COURT, UNIT B DELRAY BEACH, FL 33445

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

SEE ADDITIONAL ARTICLE JUL

# Articles of Incorporation for B&H Medical Distribution Corp (continued)

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### <u>ARTICLE VIII – EFFECTIVE DATE</u>

SECRETARY OF STATE TALL AHASSEE, FLORIDA

The effective date for the formation of the corporation is January 15, 2008.

