

PB 000041275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

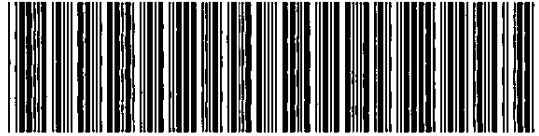
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 21 AM 9:33

EP 4/24/08

COVER LETTER

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

SUBJECT: WINMILL MEDICAL SUPPLY AND EQUIPMENT 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: WINSTON WILLIAMS
Name (Printed or typed)

649 REMINGTON GREEN DRIVE
Address

PALM BAY FLORIDA 32909
City, State & Zip

954-914-1690
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:

WINMILL MEDICAL SUPPLY AND EQUIPMENT, INC..

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

649 Remington Green Drive
Palm Bay, Fl 32909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSACTIONING ANY OR ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

THE CORPORATION IS AUTHORISED TO ISSUE ONE THOUSAND (1,000) SHARES OF \$1 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

THIS CORPORATION SHALL HAVE ONE(1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT NEVER LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

WINSTON WILLIAMS
649 REMINGTON GREEN DRIVE
PALM BAY FL 32909

ARTICLE VI REGISTERED AGENT

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

WINSTON WILLIAMS
649 REMINGTON GREEN DRIVE
PALM BAY, FL. 32909

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WINSTON WILLIAMS
649 REMINGTON GREEN DRIVE
PALM BAY FL 32909

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

Winston Williams

Signature/Registered Agent

4/18/08

Date

Winston Williams

Signature/Incorporator

4/18/08

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 21 AM 9:33