

P08000059532

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.

((H08000154509 3)))



H080001545093ABC%

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) 617-6381

From:

Account Name : HENDRY, STONER, CALANDRINO & BROWN, P.A.
Account Number : I20000000241
Phone : (407) 843-5880
Fax Number : (407) 425-7905

FLORIDA PROFIT/NON PROFIT CORPORATION

INTERNATIONAL MEDICAL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
08 JUN 18 PM 12:46
DIVISION OF CORPORATION

FILED
2008 JUN 18 A 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50-61-9
2008

H08000154509 3

ARTICLES OF INCORPORATION

OF

INTERNATIONAL MEDICAL SYSTEMS, INC.

FILED
2008 JUN 18 A 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: INTERNATIONAL MEDICAL SYSTEMS, INC. The principal office of the Corporation is 11037 Sipe Lane, Howey in the Hills, Florida 34737, and the mailing address of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Hendry, Stoner, Calandrino & Brown, P.A.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Juan Carlos Torres
11037 Sipe Lane
Howey in the Hills, Florida 34737

Dagoberto Poblete
11037 Sipe Lane
Howey in the Hills, Florida 34737

H08000154509 3

H08000154509 3

Guillermo Sepulveda
11037 Sipe Lane
Howey in the Hills, Florida 34737

Article 7. Officers. The names of the initial officers of the Corporation are:

Juan Carlos Torres - President and Secretary

Articles 8. Incorporators. The name and address of each Incorporator is as follows:
G. Steven Brown, 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 18th day of June 2008.


G. Steven Brown

STATE OF FLORIDA)
COUNTY OF ORANGE)

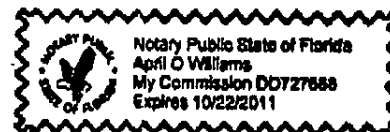
Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of June 2008.


Notary Public, State of Florida at Large

Typed Name of Notary Public
Commission No.:

(NOTARY SEAL)



H08000154509 3

Jun. 18. 2008 11:41AM

No. 2394 P. 4

H08000154509 3

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
INTERNATIONAL MEDICAL SYSTEMS, INC. which is contained in the foregoing Articles
of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 18th day of June 2008.

HENDRY, STONER, CALANDRINO & BROWN, P.A.

By: 

G. Steven Brown

FILED

JUN 18 A 11:13

CLERK OF STATE
TALLAHASSEE, FLORIDA

H08000154509 3