

PO8000096784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

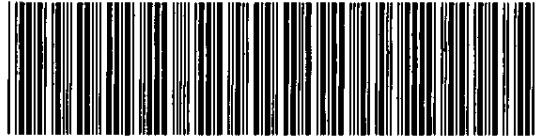
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-28-08
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COVER LETTER

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

SUBJECT: HOSPITAL ELECTRONICS, 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: ANGELICA B. CHAMI
Name (Printed or typed)

5903 PAMELA DRIVE
Address

MILTON, FL 32570
City, State & Zip

(850) 981-1051
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF HOSPITAL ELECTRONICS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOSPITAL ELECTRONICS, INC.

The principle place of business of this corporation shall be:

5903 Pamela Drive
Milton, FL 32570

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TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Angelica B. Chami
5903 Pamela Drive
Milton, FL 32570

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Angelica B. Chami
5903 Pamela Drive
Milton, FL 32570

ARTICLE VII EFFECTIVE DATE

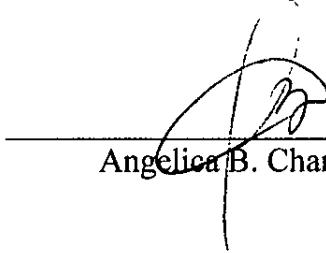
The effective date of this corporation shall be November 1, 2008 or such later date as the State of Florida may designate.

ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

Angelica B. Chami: President, Secretary, Treasurer
Mounir Chami: Vice-President

The undersigned has executed these Articles of Incorporation this 23rd day of October, 2008.


Angelica B. Chami, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2.

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Hospital Electronics, Inc.
2. The name and address of the registered agent and office is:

Angelica B. Chami
5903 Pamela Drive
Milton, FL 32570

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED: 
Angelica B. Chami

DATE: 10/23/08