

P10000003567

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

hmd medical supply, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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10 JAN 13 PM 3:47
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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1/13/2010

JAN 14 2010

COVER LETTER

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

SUBJECT: HMD MEDICAL SUPPLY, 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: Gloria Roa Bodin, P.A.

Name (Printed or typed)

2855 LeJeune Road Suite # 1001

Address

Coral Gables, FL 33134

City, State & Zip

305-4421322

Daytime Telephone number

walter_infante@gloriarobodin.com

E-mail address: (to be used for future annual report notification)

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

H10000008567

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

H10000008567

ARTICLE I NAME

The name of the corporation shall be:

HMD Medical Supply, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5101 NW 79th Avenue, Suite 8 Doral, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business purposes under the laws of the State of Florida and USA.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marino Nardone, President; Zoraida de Nardone, Vice President;

Javier Nardone - Treasurer; Juan Nardone - Secretary.

ARTICLE VI REGISTERED AGENT

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

Walter Infante, 2655 LeJeune Road # 1001, Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marino Nardone

5101 NW 79th Avenue, Suite 8 Doral, FL 33166 USA

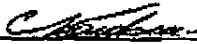
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01/12/2010

Date



Signature/Incorporator

01/12/2010

Date

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TALLAHASSEE, FLORIDA