

# P10000019848

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PROMARK MEDICAL, INC.**

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Corporate Filing Menu

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**ARTICLES OF INCORPORATION  
OF  
PROMARK MEDICAL, INC.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: Promark Medical, Inc. The address of the principal office of this Corporation shall be: 2306 S. Cypress Bend Dr. # 419, Pompano Beach, FL 33069 and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the members of the Board of Directors are:

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Articles of Incorporation For  
Promark Medical, Inc. (Continued)

Roger Malcolm Reed  
Director

824 Crown Circle  
Birmingham, AL 35242

Matthew Brooks Reed  
Director

2306 S. Cypress Bend Dr. #419  
Pompano Beach, FL 33069

**ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Roger Malcolm Reed  
President

824 Crown Circle  
Birmingham, AL 35242

Matthew Brooks Reed  
V President, Treasurer  
Secretary

2306 S. Cypress Bend Dr. #419  
Pompano Beach, FL 33069

**ARTICLE VII - INCORPORATOR**

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

Matthew Brooks Reed

2306 S. Cypress Bend Dr. #419  
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
4th day of March, 2010.

By

  
Matthew Brooks Reed  
Incorporator

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**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

Promark Medical, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 2308 S. Cypress Bend Dr. #419, Pompano Beach, FL 33069 hereby appoints Matthew Brooks Reed, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for Promark Medical, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this -  
4th day of March, 2010

  
Matthew Brooks Reed,  
Registered Agent

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