# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION MEDEX HOLDINGS, INC.

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T. Burch AUG 2 0 2018

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## ARTICLES OF INCORPORATION

OF

MEDEX HOLDINGS, INC.

**ARTICLE I** 

NAME

The name of this corporation is:

MEDEX HOLDINGS, INC.

**ARTICLE !!** 

**DURATION** 

This corporation shall exist perpetually.

ARTICLE III

**PURPOSE** 

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value

All stock when issued shall be fully paid and non-assessable. The

entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

#### **ARTICLE V**

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2655 LeJeune Road, Suite 536, Coral Gables, Florida, 33134 and the name of initial registered agent of this corporation at that address is EDGARD MANN.

## **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this corporation is:

EDGARD MANN 2655 LeJeune Road Suite 536 Coral Gables, Florida 33134

#### **ARTICLE VII**

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the malling address of this corporation shall be: 2655 LeJeune Road, Suite 536, Coral Gables, Florida, 33134.

### **ARTICLE VIII**

#### INCORPORATORS

The name and address of the person signing these Articles is:

EDGARD MANN 2655 LeJeune Road Suite 536 Coral Gables, Florida 33134

# **ARTICLE IX**

#### **BY-LAWS**

The power to adopt, after, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

# **ARTICLE X**

# **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

# CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
MEDEX HOLDINGS, INC., DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET
ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING
2665 LEJEUNE ROAD, SUITE 538, CORAL GABLES, FLORIDA, 33134. THE NAME
OF THE INITIAL RESIDENT AGENT OF THIS CORPORATION AT THAT ADDRESS
IS: EDGARD MANN HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR
THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE
CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS
CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

RY:

EDGARD-MANN <u>INITIAL/RESIDENT AGENT</u>