Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION ARK-MED, INC.

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Electronic Filing Menu

Corporate Filing Menu

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4/12/2011



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: ARK-MED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7163 W. 19 COURT

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NOEL R. PINEDA 7163 W. 19 COURT HIALEAH, FL. 33014

Prepared By: NOEL R. PINEDA

7163 W. 19 COURT HIALEAH, FL. 33014

786 624-8951

900:50 FF SF 19A

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NOEL R. PINEDA 7163 W. 19 COURT HIALEAH, FL. 33014

DIRECTOR & PRESIDENT

MAYRA MORFA 7163 W. 19 COURT HIALEAH, FL. 33014 VICE PRESIDENT

The u.	ndersigned i	ncorporator(s) ha	as(have) executed these Articles of Incorpo	oration this
12	_day of	APRIL	, 2011.	
			ب « سب	·r
		·	Sig nature	
			Signature	
			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE CERTIFICATE OF DESIGNATION OF TALLAHASSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: ARK-MED, INC.
- 2. The name and address of the registered agent and office is:

NOEL R. PINEDA 7163 W. 19 COURT HIALEAH, FL. 33014

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.

(SIGNATURE) (DATE)