# **Electronic Articles of Incorporation For**

P11000046817 FILED May 16, 2011 Sec. Of State tburch

M & K MED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

M & K MED, INC.

# **Article II**

The principal place of business address:

126 PLAYA RIENTA WAY PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

126 PLAYA RIENTA WAY PALM BEACH GARDENS, FL. US 33418

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:
10

## Article V

The name and Florida street address of the registered agent is:

DONALD L BASS 7166 SE OSPREY STREET HOBE SOUND, FL. 33455

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONALD L BASS

## **Article VI**

The name and address of the incorporator is:

ROBERT C. STELLA 126 PLAYA RIENTA WAY

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: ROBERT C. STELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT C STELLA
126 PLAYA RIENTA WAY
PALM BEACH GARDENS, FL. 33418 US

Title: S ANGELA MCNULTY 126 PLAYA RIENTA WAY PALM BEACH GARDENS, FL. 33418 US P11000046817 FILED May 16, 2011 Sec. Of State tburch