

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Medimed Medical Supplies Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

MD 1/8



January 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MEDIEQUIP, INC.
REF: W14000001047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P01000042227 - MEDIEQUIP INC..

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Maryanne Dickey
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14 JAN - 7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Medimed Medical Supplies Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Medimed Medical Supplies Inc.
2525 Ponce de Leon Blvd., Suite 625
Coral Gables FL 33134

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Medimed Medical Supplies Inc.
2525 Ponce de Leon Blvd., Suite 625
Coral Gables FL 33134

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

KOPELOWITZ OSTROW
Ferguson Weiselberg Keechl
2525 Ponce de Leon Blvd., Suite 625
Coral Gables FL 33134
305-343-2125

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

ANDRES E. BAZO

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

KOPELOWITZ OSTROW

Ferguson Weiselberg Keechl

2525 Ponce de Leon Blvd., Suite 625

Coral Gables

FL 33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 6, 2014.

The undersigned incorporator executed these Articles of Incorporation on 1/7/2014.



KOPELOWITZ OSTROW

by Valerie Hawk-Donohue as atty-in-fact

KOPELOWITZ OSTROW

Ferguson Weiselberg Keechl

2525 Ponce de Leon Blvd., Suite 625

Coral Gables FL 33134

305-343-2125

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Medimed Medical Supplies Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Valerie Hawk-Donohue, Special Secretary

Date: 1/7/2014.

KOPELOWITZ OSTROW
Ferguson Weiselberg Keechl
2525 Ponce de Leon Blvd., Suite 625
Coral Gables FL 33134
305-343-2125

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