# **Electronic Articles of Incorporation For**

P15000020125 FILED March 02, 2015 Sec. Of State sgilbert

CARIPHARMA, 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: CARIPHARMA, INC.

### **Article II**

The principal place of business address:

8240 NW 52 STREET LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

8240 NW 52 STREET LAUDERHILL, FL. US 33351

#### **Article III**

The purpose for which this corporation is organized is: DISTRIBUTION CLASS 3 MEDICAL DEVICES

#### Article IV

The number of shares the corporation is authorized to issue is: 2000

#### Article V

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

## **Article VI**

The name and address of the incorporator is:

PATRICK ROBERTS 8240 NW 52 STREET

LAUDERHILL FL, 33351

Electronic Signature of Incorporator: PATRICK ROBERTS

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: PD GERARD KAMPERVEEN 8240 NW 52 STREET LAUDERHILL, FL. 33351 US

Title: V MARK HOBART 8240 NW 52 STREET LAUDERHILL, FL. 33351 US

Title: ST PATRICK ROBERTS 8240 NW 52 STREET LAUDERHILL, FL. 33351 US

Title: D MARK HOBART 8240 NW 52 STREET LAUDERHILL, FL. 33351 US

Title: D PATRICK ROBERTS 8240 NW 52 STREET LAUDERHILL, FL. 33351 US

#### **Article VIII**

The effective date for this corporation shall be:

05/01/2015

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