

P15000053402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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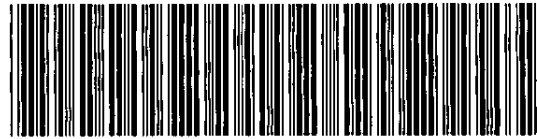
(Business Entity Name)

(Document Number)

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RECEIVED  
15 JUN 22 PM 4:26  
DIVISION OF CORPORATIONS

15 JUN 22 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

1/1

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 677837 4304937

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : June 22, 2015

ORDER TIME : 3:20 PM

ORDER NO. : 677837-010

CUSTOMER NO: 4304937

DOMESTIC FILING

NAME: MED HOLDINGS II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: \_\_\_\_\_

APPROVED  
AND  
FILED

15 JUN 22 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MED HOLDINGS II, INC.

ARTICLE I

The name of the corporation is Med Holdings II, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 1480 NW 79 Ave., Miami, Florida 33126.

ARTICLE III

The purpose for which the Corporation is organized to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue one million (1,000,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

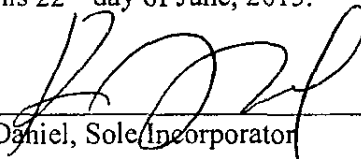
ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

**ARTICLE VI**

The name of the Incorporator is Katya Daniel and the address of the Incorporator is c/o Mintz Levin, One Financial Center, Boston, Massachusetts 02111.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 22<sup>nd</sup> day of June, 2015.

  
\_\_\_\_\_  
Katya Daniel, Sole Incorporator

APPROVED  
AND  
FILED

CERTIFICATE OF ACCEPTANCE BY 15 JUN 22 AM 9:05

REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Med Holdings II, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 22<sup>nd</sup> day of June, 2015.

By: \_\_\_\_\_

Registered Agent

Courtney Williams  
Asst. Vice President