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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ADM MEDICAL SOLUTIONS, INC.

Please Debit FCA000000003 For: 70

Thank you Seth Neeley



2024 OCT 17

_____	Art of Inc. File_____
_____	LTD Partnership File_____
_____	Foreign Corp. File_____
_____	L.C. File_____
_____	Fictitious Name File_____
_____	Trade/Service Mark_____
_____	Merger File_____
_____	Art. of Amend. File_____
_____	RA Resignation_____
_____	Dissolution / Withdrawal_____
_____	Annual Report / Reinstatement_____
_____	Cert. Copy_____
_____	Photo Copy_____
_____	Certificate of Good Standing_____
_____	Certificate of Status_____
_____	Certificate of Fictitious Name_____
_____	Corp Record Search_____
_____	Officer Search_____
_____	Fictitious Search_____
_____	Fictitious Owner Search_____
_____	Vehicle Search_____
_____	Driving Record_____
_____	UCC 1 or 3 File_____
_____	UCC 11 Search_____
_____	UCC 11 Retrieval_____
_____	Courier_____

Signature

Requested by:

Name _____ Date _____ Time _____

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ARTICLES OF INCORPORATION

OF

ADM MEDICAL SOLUTIONS, INC.

KNOW ALL MEN BY THESE PRESENTS,

That I, **ANDREW D. MCALLISTER**, the undersigned incorporator, for the purpose of forming a business corporation pursuant to the provisions of the Florida Business Corporation Act, do hereby adopt these articles of incorporation, the same to constitute a charter for carrying on the business hereinafter specified.

ARTICLE I

NAME OF THE CORPORATION: The name of the corporation shall be **ADM MEDICAL SOLUTIONS, INC.**

ARTICLE II

PURPOSES: The nature of the business and the purposes for which the corporation is formed shall be as follows:

(1) To own and operate a business providing providing cutting-edge cosmetic and general medical products to large volume surgeons, doctors' offices, and hospitals specializing in surgical and aesthetic procedures.

(2) To do all things necessary, desirable, or expedient in the operation, management, and conduct of the aforesaid business.

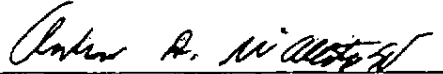
(3) To guarantee, act as surety for, endorse, and act as accommodation maker for any debts of the shareholders of the corporation, subsidiaries of the corporation (regardless of the percentage of ownership held by the corporation), corporations the stock of which is owned by a shareholder of the corporation (regardless of the percentage of ownership held by such shareholder), and any other persons, regardless of the presence or adequacy of the consideration to be received by the corporation for so doing or the presence or adequacy of any direct or indirect benefit to the corporation, upon a vote of the majority of the board directors of the corporation. "Debts" includes liquidated and unliquidated amounts, amounts arising ex contractu and ex delicto, whether new, pre-existing, renewed, or extended, regardless of the terms thereof.

(4) To transact all lawful business for which business corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

REGISTERED OFFICE AND AGENT: The address of the initial registered office of the corporation shall be 809 Lake Powell Drive, Panama City Beach, Florida 32407, and the initial registered agent at such address shall be **ANDREW D. MCALLISTER**.

By signing here, the undersigned does accept the designation as Registered Agent for the Corporation.



ANDREW D. MCALLISTER
Registered Agent

ARTICLE IV

DURATION: The duration of the corporation shall be perpetual unless the corporation is dissolved by law or otherwise terminated.

ARTICLE V

SHARES: The corporation is authorized to issue 1,000 shares of common stock having a par value of One Dollar (\$1.00) each.

ARTICLE VI

(1) INCORPORATOR: The name and address of the incorporator is as follows:

NAME

Andrew D. McAllister

ADDRESS

809 Lake Powell Drive
Panama City Beach, Florida 32407

(2) DIRECTORS: The initial board of directors shall consist of one director, and such number thereafter as may be fixed by the bylaws. The name and address of the person who is to serve as director until the first meeting of the shareholders, or until their successors are elected and qualified, are as follows:

NAME

Andrew D. McAllister

ADDRESS

809 Lake Powell Drive
Panama City Beach, Florida 32407

Roslan Abdullah

4009 Sutton Court
Riverside, California 92501

ARTICLE VII

PRINCIPAL OFFICE: The principal place of business is 600 Grand Panama Boulevard, Suite 101-B, Panama City Beach, Florida 32407. The mailing address of the corporation shall be 1467 Honeysuckle Road, Dothan, Alabama 36305.

ARTICLE VIII

(1) **VOTING:** At any meetings of the shareholders of the corporation, the shareholders of record shall be entitled to one vote for each share standing in their name. Shares may be voted by the shareholders either in person or by proxy.

(2) **MANAGEMENT:** The business and affairs of the corporation shall be managed and conducted in accordance with the by-laws of the corporation.

(3) **SHARES NONASSESSABLE:** The shares of the corporation, when fully paid for in accordance with the subscription therefor, shall be fully paid and nonassessable; and in no case shall any shareholder be liable other than for the unpaid shares subscribed for by him.

(4) **LIEN ON SHARES:** The corporation shall have a lien on the shares of a shareholder for any debt or liability owed to it by him before a notice of transfer or levy on such shares is received by the corporation. The corporation shall have such rights with respect to this lien as are conferred by the laws of the State of Florida.

(5) **AMENDMENTS:** The corporation reserves the right to amend any provision of these articles of incorporation in the manner provided by law; and all rights conferred upon the officers, directors, and shareholders of the corporation are granted subject to this reservation.

19th IN WITNESS WHEREOF, I, the said incorporator, have hereunto set my hand on this the day of December, 2024.



ANDREW D. MCALLISTER, Incorporator

Prepared by:

Benjamin S. Armstrong
Armstrong & Jordan, P.C.
Attorneys at Law
200 Grove Park Lane, Suite 670
Dothan, Alabama 36305