

01/17/95 1 01 AS-T 00 591 P. 001

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1/17/95

FLORIDA DIVISION OF CORPORATIONS

10:05 AM

PUBLIC ACCESS SYSTEM

((H95000000606))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

400 EAST GAINES STREET

MIAMI FL 33166-02-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000000606))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BETTER CHOICE, MEDICAL EQUIPMENT CORP.

FAX AUDIT NUMBER: H95000000606

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/17/1995

TIME REQUESTED: 10:05:05

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

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** ENTER 'M' FOR MENU. **

1/17/95

FLORIDA DIVISION OF CORPORATIONS

10:05 AM

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ELECTRONIC PROCESSING MENU

--KEY--

KANUT J. KHOSLA

JAN 17 1995

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JAN 17 PM 2:31

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JAN 17 11:30:25

01/17/95 14:02

FAS-T CORPORATE AGENTS

(305) 592-2591

P. 002

H95000000606

ARTICLES OF INCORPORATION
OF
BETTER CHOICE, MEDICAL EQUIPMENT CORP.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:
BETTER CHOICE, MEDICAL EQUIPMENT CORP.

ARTICLE II

The initial post office address of the principal office of this corporation in the State of Florida will be:

4355 West 16th Ave. Suite-206B
Hialeah, FL 33012

ARTICLE III

This corporation will engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
-----	-----	-----
Common	500	\$ 1.00

ARTICLE V

The amount of capital this corporation shall begin business with is:

\$ 500.00

Prepared by: Maida C. Martinez
6741 S.W. 24th St. Ste 7
Miami, FL 33155
(305) 266-2223

H95000000606

H95000000606

-2-

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

This Corporation shall have one directors initially. The number of directors may be increased or diminished from time to time, as provided by the By-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

Rolando Rodriguez Director
4355 West 16th Ave. Suite-206B
Hialeah, Fl 33012

ARTICLE IX

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Rolando Rodriguez President
4355 West 16th Ave. Suite-206B
Hialeah, Fl 33012

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Rolando Rodriguez
4355 West 16th Ave. Suite 206B
Hialeah, Fl 33012

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ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to it by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote hereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this January, 13 1995 and do declare it to be true and correct.

Rolando Rodriguez
4355 West 16th Ave. Suite 206B
Hialeah, FL 33012

Rolando Rodriguez
President

I, Rolando Rodriguez, also accept to be the registered agent for the Corporation.

Rolando Rodriguez
President

COUNTY OF DADE)
STATE OF FLORIDA) SS: 589-20-1784

THIS IS TO CERTIFY that on this 13 days of January 1995 before me, a notary public, personally appeared Rolando Rodriguez who I am satisfied is the person named as the incorporator and executor and registered agent of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above.

Notary Public

OFFICIAL NOTARY SEAL
MAIDA C. MARTINEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC24997
MY COMMISSION EXP. JUNE 16, 1997

My Commission expires

H95000000606

P 95000004152

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

090 S.W. 07 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6715

700001610507
-10/13/95--01063--017
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. BETTER CHOICE MEDICAL EQUIPMENT
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 OCT 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 06-13

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
BETTER CHOICE MEDICAL EQUIPMENT CORP.
4355 W 16 AVE STE # 206-B Hialeah, FL 33012
(previous name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

I- The New NAME AND ADDRESS OF the
Agent of this Corporation is: ALEXANDRA
SANCHEZ 4355 W 16 Ave suite : 206-B
Hialeah, Fl. 33012

II- The New Director of this Corporation
is: ALEXANDRA SANCHEZ ;
4355 W 16 Ave. Suite : 206-B
Hialeah, Fl. 33012

FILED
95 OCT 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/12/95.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of October, 19 95.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rolando Rodriguez

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x Alexander Sanchez

10/12/95

DATE

P95000004152

FILED

95 NOV -1 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 07 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 305-6715

OFFICE USE ONLY

SECRETARY OF STATE
-11/01/95-01051-0102
*****35.00 *****15.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BETTER CHOICE MEDICAL EQUIPMENT, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS

95 NOV -1 PM 11:32

N. HENDRICKS NOV - 1 1995

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

95 NOV -1 PM 12:46

OF

BETTER CHOICE, MEDICAL
EQUIPMENT CORP.
(present name)

SECRET
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

V = THE NEW NAME AND ADDRESS OF THE
R-AGENT OF THIS CORPORATION IS: MARIEN
RUIZ 10240 SW 56 ST, SUITE: 114B, MIAMI, FL 33165

X = The new Director of this corporation is:
MARIEN RUIZ
10240 SW 56 ST SUITE: 114B
MIAMI, FL 33165

I = the new NAME OF THIS CORPORATION IS:
ALAMEDA MEDICAL EQUIPMENT, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/1/95

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of NOVEMBER, 19 95.

Signature

X Alexandra Sanchez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEXANDRA SANCHEZ

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X

[Signature]

11/1/95

DATE