P95000016056

November 18, 1994

000001341140 -11/30/94--01002--001 *****70.00 *****70.00

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Best Medical Equipment, Inc.

Dear Sir:

Enclosed please find two **original** Articles of Incorporation for the above named corporation. Also enclosed is a check in the amount of \$70.00.

After filing with your office, please be kind enough to return one original back in the enclosed self-addressed stamped envelope.

Thank you for your usual assistance in this matter.

Very truly yours

Joge M. Gonzalez 26//6 S. W. 87 Avenue

M#ami, FL 33165

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95 FEB 27 PH 2: 18
SECRETARY OF STATE
TALLAHASSEE. FLORIDA



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 1, 1994

JOSE M. GONZALEZ 2676 S.W. 87 AVENUE MIAMI, FL 33165

SUBJECT: BEST MEDICAL EQUIPMENT, INC.

Ref. Number: W94000025653

We have received your document for BEST MEDICAL EQUIPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 994A00051481

February 1, 1994

Florida Department of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the new Articles of Corporation for the new Company that I am applying for. Also, we are attaching the previous articles from the other corporation that could not be filed since their was another corporation with the same name.

Please apply the money that we sent you for the other corporation to the new one.

Thanking you for your cooperation in this matter I remain,

very thuly yours,

Mr. Sose M. Gonzalez



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 7, 1995

JOSE M. GONZALEZ 2676 S.W. 87 AVENUE MIAMI, FL 33165

SUBJECT: SUPERIOR MEDICAL EQUIPMENT, INC.

Ref. Number: W94000025653

We have received your document for SUPERIOR MEDICAL EQUIPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 795A00005301

ARTICLES OF INCORPORATION

FILED 95 FEB 24 PH 2: 18 SECRETARY OF STATE TALLAHASSEE. FLORIDA

OF

WEST DADE MEDICAL EQUIPMENT, INC.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

WEST DADE MEDICAL EQUIPMENT, INC.

ARTICLE II

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

ARTICLE III

This corporation is authorized to issue par value voting common stock as described below, and none other:

Maximum Number of Shares: Par Value Per Share: 50,000 \$.01

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other consideration allowable by law.

Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred and No/100 Dollars (\$500.00).

ARTICLE V INITIAL ADDRESS

The initial street address of the principal office of this corporation in the State of Florida shall be:

2676 S. W. 87 Avenue Miami, FL 33165

The resident agent shall be:

Jose M. Gonzalez 2676 S. W. 87 Avenue Miami, FL 33165

The Board of Directors may, from time to time, move the principal or registered office to any other address to which it seems pertinent in the interest of the corporation, either within or without the State of Florida.

ARTICLE VI DIRECTORS

This corporation shall have one (1) director initially. The stockholders may, from time to time and at any time, raise or lower the number of directors of this corporation by so providing in the Bylaws of the corporation or by amending the Bylaws of the corporation, provided that there shall always be at least one director and said director need not be a citizen of the United States of America.

ARTICLE VII INITIAL DIRECTORS

The name and street address of the first directors shall be as follows:

Jose M. Gonzalez 2676 S. W. 87 Avenue Miami, FL 33165

President/Director

The directors and officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

ARTICLE VIII SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Jose M. Gonzalez 2676 S. W. 87 Avenue Miami, FL 33165

ARTICLE IX PREEMPTIVE RIGHTS

No holder of stock of any class of this corporation (or any subscriber) shall be entitled as of right, merely because he is a shareholder, to purchase any part of the unissued stock of the corporation of any class, or of any additional stock of any class to be issued by reason of any increase in the authorized capital stock of the corporation, or of bonds, certificates of indebtedness, debentures or other securities convertible into or carrying the right to purchase stock of the corporation; but any such unissued stock of any class, or such additional authorized issue of new stock or of securities convertible into or carrying the right to purchase stock may be issued and disposed of by the Board of Directors to such person, firms, corporation or associations, and upon such terms as the Board of Directors may, in its absolute discretion, determine, without offering to the stockholders then of record, of any class, any thereof, on the same terms or on any terms, with all preemptive or preferential right of purchase of every kind being waived by each and every stockholder.

ARTICLE X

- A. The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the stockholders or the directors. The stockholders may amend, alter or repeal any Bylaw adopted by the directors or the stockholders, and the directors may not adopt any Bylaws that would be in conflict with the Bylaws adopted by the stockholders.
- B. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting unless he shall make objections at such meeting to any defect or insufficiency of notice. Members of the Board of Directors shall be deemed present at a meeting of such Board of Directors if a conference telephone or similar communication equipment is used by means of which all persons participating in the meeting can hear each other.
- C. Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against

all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorneys' fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of this duty as such officer or director.

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A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer, or any firm of which any director or officer is a member, or any corporation of which any director or officer is a stockholder, officer or director is in any way interested in such transaction or contract, provided that disclosure of such direct or indirect interest is made to the Board of Directors, and such transaction or contract is or shall be authorized, ratified or approved either (a) by a vote of the majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested, or member of a firm so interested, or stockholder, officer or director of a corporation so interested; or (b) by the written consent, or by vote of any stockholders' meeting of the holders of record, of a majority of all outstanding shares of stock in the corporation entitled to vote; nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that he, or any firm of which he is a member, or any corporation of which he is a stockholder, officer or director was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

I, THE UNDERSIGNED, being the Subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts

herein stated are true, and accordingly, hereunto set my hand and seal this $\frac{\nu\nu}{}$ day of February, 1995.

Jose M. Gonzalez

STATE OF FLORIDA

SS.:

COUNTY OF DADE

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me Jose M. Gonzalez, to me well known as identified by Florida Driver's License No. | Publication of the foregoing Articles of known to be the person who executed the foregoing Articles of Incorporation of WEST DADE MEDICAL EQUIPMENT, INC. and acknowledged that he executed the same for the uses and purposes therein stated; and an oath of said person was not taken as to the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $2 < \frac{1}{2}$ day of February, 1995.

OTARY PUBLIC, State of Florida

My commission expires:

OFFICIAL NOT ARY SEAL
LOURDES FEANCES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC234915
MY COMMISSION EXP. JEC. 7, 1007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, WAMING AGENT UPON WHON PROCESS MAY BE SERVED 95 FEB 24 PH 2: 18

In compliance with Section 48.091, Florida Statute SSTREFLORIDA following is submitted:

FIRST, WEST DADE MEDICAL EQUIPMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Jose M. Gonzalez, located at 2676 S. W. 87 Avenue, Miami, FL 33165, as its agent to accept service of process within Florida.

WEST DADE MEDICAL EQUIPMENT, INC.

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Date: //Feb

February 22, 1995

I, having been named to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jose M. Gonzalez

3y:____

Title: President

Date: February 22, 1995