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3/08/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 311-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BOLIERI OXIGEN SUPPLIES, INC.

FAX AUDIT NUMBER: H95000002637

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/08/1995

TIME REQUESTED: 09:46:47

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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\*\* ENTER 'M' FOR MENU. \*\*

3/08/95

FLORIDA DIVISION OF CORPORATIONS

9:47 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

03/08/95 09:47:00  
FAS-T CORP. AGENTS, INC.  
MIAMI, FL 33166-3111

11:02 AM 03/08/95

H95000002637

**ARTICLES OF INCORPORATION**  
**OF**

BOLIERI OXIGEN SUPPLIES, INC.

FILED  
951113-3 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: BOLIERI OXIGEN SUPPLIES, INC.

The principal place of business of this corporation shall be: 1501 E. Hallandale Beach Blvd. Ste 1  
Hallandale, FL 33009

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares No par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Mercedes Corletto

1501 E. hallandale Beach Blvd. Suite 114  
Hallandale, FL 33009

Prepared by: Mercedes Corletto  
1501 E. Hallandale Beach Blvd  
Suite 114  
Hallandale, FL 33009  
(305) 227-4799

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mercedes Corletto

1501 Hallandale Beach Blvd. Suite 114  
Hallandale, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of March, 1995

Signature(s) of Incorporator(s)

*Mercedes Corletto*  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BOLIERI OXIGEN SUPPLIES, INC.

2. The name and address of the registered agent and office is:

Mercedes Corletto  
(P.O. BOX NOT ACCEPTABLE)

1501 Hallandale Beach Blvd., Suite 114 Hallandale, Fl 33009  
(CITY/STATE/ZIP)

SIGNATURE *DBB*  
(corporate officer)

TITLE Directors

DATE MAR. 8, 1995

FILED  
MAR 8 1995  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *DBB*

DATE MAR 8, 1995

REGISTERED AGENT FILING FEE:

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