

PC5000019001

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED 140 MAR 17
TALLAHASSEE, FLORIDA

SUBJECT: Apollo Medical Supplies, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Matthew A. Klidian
Name (printed or typed)

3801 South Ocean Dr. Apt. 15B
Address

Hollywood, FL 33019
City, State & Zip

(305) 828-6767
Daytime Telephone number

3/9/95
TB

NOTE: Please provide the original and one copy of the articles.

8

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Apollo Medical Supplies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17976 NW 68th Ave.
Miami, FL 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria T. Hernandez
17976 NW 68th Ave.
Miami, FL 33015

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Matthew A. Klidjian
3801 South Ocean Dr.
Apartment 15B
Hollywood, FL 33019

Maria T. Hernandez
17976 NW 68th Ave.
Miami, FL 33015

Peter B. Hamalian
12610 SW 18th St.
Miramar, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of March, 1995.

Matthew A. Klidjian
Signature

Maria T. Hernandez
Signature

Peter B. Hamalian
Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Apollo Medical Supplies, Inc.

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

Maria T. Hernandez

(Name)

17976 NW 68th Ave.

(P.O. Box not acceptable)

Miami, FL 33015

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria T. Hernandez
(Signature)

March 2, 1995

(Date)

P95000019001



Apollo Medical Supplies, Inc.

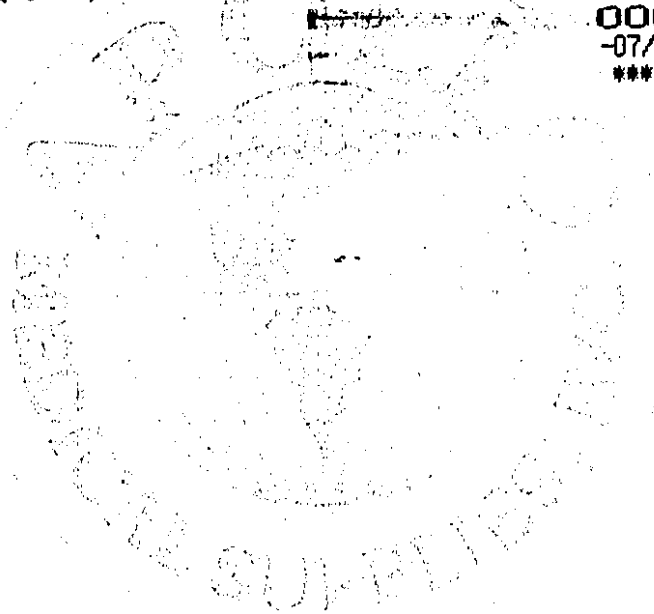
16797 NW 67th Ave.

Miami FL 33015

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FILED
1995 JUL 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arend
NT
8-9-95

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

1995 JUL 27 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Apollo Medical Supplies, Inc.

Apollo Medical Supplies, Inc.
(present 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)*

* Article II Principal Office:

New Business/Mailing Address: 16797 N.W. 67th Avenue
Miami, FL 33015

* Article III Shares:

The amended number of shares that Apollo Medical Supplies is authorized to have outstanding at any one time is 10,000.

* Article IV Initial Registered Agent and Street Address:

Registered agent address change only.

Amended address of Maria T. Hernandez, registered agent:

16797 N.W. 67th Avenue
Miami, FL 33015

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:

Par Value Per Share = \$1.00

THIRD: The date of each amendment's adoption: MARCH 6, 1995

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 day 25 of July, 19 95

Signature

Matthew A. Klidjian
(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)

Matthew A. Klidjian

Typed or printed name

President/Incorporator

Title