

P95000023875

Blanca R. Gutierrez

Requestor's Name

1020 SW 86 Court

Address

Miami, FL 33144

City

State

Zip

Phone

CORPORATION(S) NAME

FINLAY MEDICAL SUPPLY, INC.

SIC000014384003
03/24/95--01003--008
*****70.00 *****70.00

FILED
MAR 23 1995
FBI

☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☐ Walk In☐ Will Wait☐ Pick Up☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

BBB
3/24/95
P95-23875

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS FINLAY MEDICAL SUPPLY, INC.
and the mailing address is 1020 SW 86 Court, Miami, FL 33144.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1020 SW 86 Court
Miami , Florida, 33144 , and the name of the initial registered agent of this corporation at that address
Blanca R. Gutierrez.

FILED
MAR 23 1969
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Eduardo W. Loreda
1020 SW 86 Court
Miami, Fl 33144

Onelio E. Gutierrez
1020 SW 86 Court
Miami, Fl 33144

Blanca R. Gutierrez
1020 SW 86 Court
Miami, Fl 33144

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Blanca R. Gutierrez
Eduardo W. Loreda
Onelio E. Gutierrez

President
Vice President & Secretary
Treasurer

ARTICLE IX
INCORPORATORS(S)

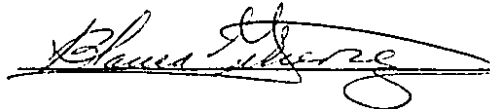
The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

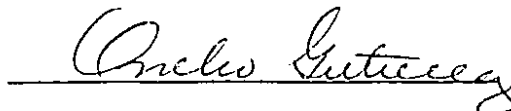
Eduardo W. Loreda
1020 SW 86 Court
Miami, FL 33144

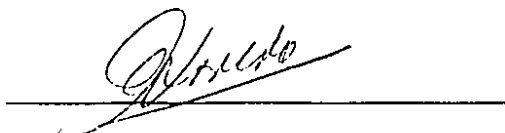
Bianca R. Gutierrez
1020 SW 86 Court
Miami, FL 33144

Onelio E. Gutierrez
1020 SW 86 Court
Miami, FL 33144

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 21 day of
March, 1995.







STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Eduardo W. Loreda, Blanca R. Gutierrez & Onelio E. Gutierrez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this
21 day of March, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
My Comm. Expires: 03/31/96
Bonded Under Notary Public Underwriters

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

FILED
2013 JUN 13
CLERK OF COURT

In pursuance of Chapter 48.091 Florida Statutes, the following
is submitted, in compliance with said Act:

First -- That FINLAY MEDICAL SUPPLY, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 1020 SW 86 Court
City of Miami, County of Dade, State of
Florida, has named Blanca R. Gutierrez
located at 1020 SW 86 Court
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:

