PASEC POSING

1.AZARUS CORPORATE INDUSTRIES. INC. (Requestor's Name) 890 S.W. 87 AVENUE, SUITE: 16 MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #) OFFICE USE ONLY LOCAL REPRESENTATIVE TALLAHASSEE <u>(904)385-6735</u> 23 100 140 1 (450) 374 (63 - 057 (637)5- 01 (64 + 01 7 - 4474 (6375 - 4474 43, 75 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): NANY'S MEDICAL SUCCEY INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2/00 **₩alk in** Certified Copy Mail out Will wait Photocopy Certificate of Status Biyisign of Corporation 95 MAY 15 PH 1:21 **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **OTHER FILINGS** NANCY HENDRICKS MAY: 1 7 1995 QUALIFICATION Annual Report Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(10/92)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

NANY'S MEDICAL SUPPLY, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: NANY'S MEDICAL SUPPLY, INC

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE JII - PRINCIPAL OFFICE

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

724 TAMIAMI CANAL ROAD

MIAMI, FLA 33144

ARTICLE IV - CAPITAL STOCK

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

1000 SHARES (1000)

(one dollar a share)

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

EVA G BRITO 724 TAMIAMI CANAL ROAD MIAMI FLA 33144

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to Florida law.

ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - DIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extend permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Director(s) of the corporation are as follows:

PRESIDENT; Eva G. Brito

ARTICLE XI - INCORPORATOR

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

EVA G. BRITO
724 TAMIAMI CANAL ROAD
MIAMI FLORID: 33144

Incorporator:

X EVW Brito, C.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Sate of Florida.

1. The name of the corporation is:

NANY'S MEDICAL SUPPLY, INC.

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

Signature: MAY 10,1995.

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROGRESS 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 STATUS 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.

Signature:	() M M Registered	US.C.
Date:	MAY 10,1995.	

,	PLEASE	READ ALL INS	TRUCTIONS	BEFORE (COMPLET	ING THIS FOR	RM.	
,	PLICATION FOR ISTATEMENT	1.1/11	DA DEPARTMEN Sandra B. Mortl Secretary of Statistics of controll	ham alo		SECRETARY OF STA	ATE ATE	
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City & State		City & State			5. FEI Numbe	0581195	<u>, </u>	Applied For Not Applicable
Zφ	Country	Zip	Country		CERTIFICATI	E OF STATUS DESIRED	sh i e	
7. Names	and Street Addresses of Each C			T	st 3 directors)			
Tillo(a)	Name of C and/or Dir 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)		lumbors)	Gity / State / Zip			
PD BRITO, EVA G		724 TAMAMI CANAL RD.			MAMI FL 33144			
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l	8. Name and Address of	Current Registered Age			9. Name and A	ddress of New Register	ed Agent	
BRITO, EVA G 724 TAMAMI CANAL RD. MIAMI FL 33144				Name Street Address (P.O. Box Number is Not Acceptable)				
			s	Suite, Apt. #, Etc.				
			C	dy			ate Zip C	ode
0 I, being Signature of Registered A	appointed the registered agent.	TREGISTERED AGE		nd accept the obl	igations of Section	n 607.0505, F.S.	<u>-</u> /- /9	96
I1. Doe	es this corporation of Revenue und	pay any intangi	ble tax to the	es. Yes [KINO [(See other on in	side for infe	
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12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.

SIGNATURE: EVA BRITO, Em Milo 10-1-

10-1-1996 Date Daylime Phone #