

795000039141

AMADOR ACCOUNTING & TAX
SERVICE

11117 OKECHOBEE RD STE 110
HIALEAH GARDENS, FL 33016
(City, State, Zip)

500001470425
-05/02/95--01050--014
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Equus Medical Equipment, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAY 17 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-
612

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 9, 1995

AMADOR ACCOUNTING & TAX SERVICE
11117 OKECHOBEE RD.
SUITE 110
HIALEAH GARDENS, FL 33016

SUBJECT: EQUER MEDICAL EQUIPMENT, INC.
Ref. Number: W9500009800

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

The registered agent and registered office listed in your articles of incorporation must be consistent through out the document.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 495A00023228

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95 MAY 17 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EQUER MEDICAL EQUIPMENT, INC.

ARTICLE I
NAME

The name of the corporation is EQUER MEDICAL EQUIPMENT, INC. and the mailing address is 11117 OKECHOBEE RD STE 106 HIALEAH, FL 33016

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following purposes: MEDICAL EQUIPMENT

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purpose or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and power herein named for the enhancements of the value of the property of the corporation or which at any time appear conducive there to or expedient.

ARTICLES III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date on which these articles of Incorporation are filed with the Secretary of State Of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$5.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered of Corporation is 2741 WEST 72 PLACE, HIALEAH FL 33016 and the name of the initial registered agent of this Corporation is ODALYS CASTANEDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have Three (2) Directors initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors(s) of this Corporation are:

ODALYS CASTANEDA

2741 WEST 72 PLACE
HIALEAH, FL 33016

PABLO CASTANEDA

2741 WEST 72 PLACE
HIALEAH, FL 33016

ARTICLES VII

OFFICERS

The officers of the corporation shall be as followed:

ODALYS CASTANEDA

PRESIDENT

50 SHARES

PABLO CASTANEDA

VICE-PRESIDENT

50 SHARES

ARTICLES VIII

AMENDMENTS TO
ARTICLES OF INCORPORATION
AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends Payable in shares of any class may be paid to holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation Shall Indemnify any and all of its Directors, officers, Employees or agents or former Directors, officers, employees or agents or any persons who may have served at its request as a Director, officers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgements, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as therein provided. the foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERD AGENT

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

That EQUER MEDICAL EQUIPMENT, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named to Mrs. ODALYS CASTANEDA 2741 WEST 72 PLACE, HIALEAH, FL 33016 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for 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.





P95000039141

EQUER MEDICAL EQUIPMENT, INC.
11117 OKECHOBEE RD STE. 122
HIALEAH GARDENS, FL 33016

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 200001589822
-09/20/95--01039--013
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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TALLAHASSEE, FLORIDA

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95 SEP 20 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
EQUER MEDICAL EQUIPMENT, INC.

Pursuant to the provisions of Chapter 907 Florida Status, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The document number of this corporation is P95000039141 filed on May, 1995

FIRST: The name of this corporation is EQUER MEDICAL EQUIPMENT, INC. address 11117 Okechobee Rd Ste 122

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Officer:

From: ODALYS CASTANEDA / PRESIDENT
2741 WEST 72 PLACE
HIALEAH, FL 33016

TO: JAVIER LUACES / PRESIDENT
12401 WEST OKECHOBEE RD LOT-316
HIALEAH GARDENS, FL 33016

From: PABLO CASTANEDA / VICE- PRESIDENT
2741 WEST 72 PLACE
HIALEAH, FL 33016

TO: ODALYS CASTANEDA / VICE PRESIDENT
2741 WEST 72 PLACE
HIALEAH, FL 33016

THIRD: The amendment was adopted by the Board of Directors on the 14 day September of 1995

FOURTH: The date of adoption by unanimous consent of the shareholders was on 14 SEPTEMBER, 1995

DATED: SEPTEMBER 14, 1995

ARTICLE XII WILL BE CHANGED:

INCORPORATION

The name and addresses of the persons signing these Articles are:

JAVIER LUACES

12401 WEST OKECHOBEE RD
LOT= 316
HIALEA GARDENS, FL 33016

ODALYS CASTANEDA

2741 WEST 72 PLACE
HIALEAH, FL 33016

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation.

Dated: 9/14/95

Shuace.
Phyllophora

ACKNOWLEDGEMENT

STATE OF FLORIDA)
COUNTY OF DADE) ss.

BEFORE Me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mrs. ODALYS CASTANEDA known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed
my
official seal, in the State of County aforesaid, this 14 day
of Sept, A.D., 1995.

Notary Public

My commission expires:

