

H95000040045

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AMERICAN HEALTH EQUIPMENT, INC.

FAX AUDIT NUMBER: H9500005055

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/19/1995

TIME REQUESTED: 14:30:56

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CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

[Handwritten signature]

Florida Bar # 985694
198 Douglas Rd.
Miami, FL 33125
(305) 644-0490

Christine E. Santana

ARTICLES OF INCORPORATION

④

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:

American Health Equipment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11800 S.W. 18th Street, #217
Miami, Florida 33175

ARTICLE III SHARES

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

1,000 Shares

500 Shares Joseph A. Wagner
500 Shares Joseph E. Torres

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christine E. Santana, Esq.
198 Douglas Rd.
Miami, Florida 33125

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

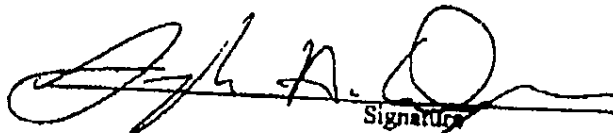
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph A. Wagner
11800 S.W. 18th Street
Miami, Florida 33175
President

Joseph E. Torres
6180 S.W. 18th Street
Miami, Florida 33155
Vice-President

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

19th day of May, 19 75.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H9 5000005 655

CERTIFICATE OF DESIGNATION OF
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 STATE OF FLORIDA.

1. The name of the corporation is:

American Health Equipment, Inc.

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

Christina E. Santana, Esq.
(NAME)

198 Douglas Rd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33125
(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.

Christina E. Santana
(SIGNATURE)

May 19, 1995
(DATE)

FILED
MAY 19 PM 4 21
TALLAHASSEE, FLORIDA
CLERK OF STATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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AMERICAN HEALTH EQUIPMENT, INC.

11800 SW 18 ST.
STE. 217
MIAMI, FL. 33175

Telephone (305)228-8535
Fax (305)220-6545

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OK
11/14/95
11/14/95

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is AMERICAN Health Equipment, Inc.

SECOND: The articles of incorporation were filed on MAY 19, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 6th day of November, 19 95

Signature

[Signature]
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Scipio H. LINGNER

(Typed or printed name)

President - Inc

(Title)

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