

P95000045938

TRANSMITTAL LETTER

6/6/95

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

SUBJECT: BASIC MEDICAL EQUIPMENT, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Guillermo Torres
Name
4155 SW 92nd AVENUE
Address
MIAMI - FL. 33165
City, State, & Zip
(305) 225-6994
Telephone Number

200001513392
-06/15/95--01025--001
****122.50 ****122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN - 9 AM 8:58
FILED

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF CORPORATION OF

BASIC MEDICAL EQUIPMENT , INC.

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:

BASIC MEDICAL EQUIPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1740 SW 13 Street SUITE 3
MIAMI FL. 33137

ARTICLE III CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS LINARES 1740 SW 13 Street Ste. 3
Miami ,Fl. 33137

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TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATOR (S)

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

LUIS LINARES PRESIDENT 1740 SW 13 Street Ste. 3
Miami, Fl. 33137

The undersigned has (have) executed these Articles of Incorporation This

06/06/1995

X  LUIS LINARES
Signature/President

Signature/Title

Signature/Title

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

BASIC MEDICAL EQUIPMENT, INC.

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

LUIS LINARES 1740 SW 13 St. Ste. 3
Miami , Fl. 33137

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.

SIGNATURE X

DATE 06-06-1998

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TALLAHASSEE, FLORIDA

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CHARTER, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

11/20/95 FLORIDA DIVISION OF CORPORATIONS 10:55 AM
PUBLIC ACCESS SYSTEM
((H95000013055)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 33401-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591
((H95000013055)) DOCUMENT TYPE: BASIC AMENDMENT

NAME: BASIC MEDICAL EQUIPMENT, INC.
FAX AUDIT NUMBER: H95000013055 CURRENT STATUS: REQUESTED
DATE REQUESTED: 11/20/1995 TIME REQUESTED: 10:55:42
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000013055))

**ENTER 'M' FOR MENU. **

11/20/95 FLORIDA DIVISION OF CORPORATIONS 10:56 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

RECEIVED
22:11:20 PM 11/22
NOV 22 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Basic Medical Equipment, 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)

The following will be added as the board
of directors:

President, Secretary: Jose Valles : 1150 SW 22nd St #16
Miami, FL 33129

The new registered agent will be: Jose Valles
1150 SW 22nd St #16
Miami, FL 33129

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:

Prepared by: Jose Valles
1150 SW 22nd St. # 16
Miami, FL 33129
(305) 618-7646

THIRD: The date of each amendment's adoption: November 8, 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 16 day of November, 19 95

I hereby agree to act in this capacity as registered agent for the above corporation

Signature [Signature]

(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)

Jose Valles

Typed or printed name

President / Secretary /Registered Agent

Title