

06/15/95 16:30 FAX 3053589490

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(((H95000006726))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: MURAI, WALD. DIONDO. MORENO. P.A.
DEPARTMENT OF STATE 25 SE 2ND AVE
STATE OF FLORIDA SUITE 900
409 EAST GAINES STREET MIAMI FL 33131-
TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONSO
FAX: (904) 922-4000 PHONE: (305) 358-5900
FAX: (305) 358-9490
(((H95000006726))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MED-TECH CONSTRUCTION, INC.
FAX AUDIT NUMBER: H95000006726 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/15/1995 TIME REQUESTED: 16:06:29
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 076150002103

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EFFECTIVE DATE

6-15-95

6/14

FILED
95 JUN 15 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JUN 16 AM 9:08

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MURAI WALD BIONDO & MORENO, P.A.
25 S.E. 2nd Ave.
Suite 900, Ingraham Building
Miami, FL 33131

TELEFAX

TO: Secretary of State
FROM: Mary Toledo
DATE: 06/15/95
FAX NO: 904-922-4000
CLIENT: _____

Number of Pages (including this cover page) 6

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MESSAGE:

FAX AUDIT NUMBER:
H95000006725

FILED
JUN 16 AM 9:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MED-TECH CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE

**ARTICLE I
NAME**

6-15-95

The name of the corporation is MED-TECH CONSTRUCTION, INC.

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be June 15, 1995.

**ARTICLE III
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have preemptive rights to subscribe to the corporation's securities.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The street address of the initial registered office of the corporation in the State of Florida is 25 S.E. 2nd Avenue, Suite 900, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A. The principal address of the Corporation is 7255 N.W. 19 Street, Suite B, Miami, Florida 33126.

PREPARED BY:

CRISTINA ECHARTÉ BROCHIN, ESQUIRE
MURAI WALD BIONDO & MORENO, P.A.
25 S.E. 2ND AVENUE, SUITE 900
MIAMI, FLORIDA 33131
(305) 358-5900
FLORIDA BAR NO. 0581410

FAX AUDIT NUMBER:
H95000006726

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1195000006726

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation. The name and street address of the initial director is:

Agustin R. Arellano
7255 N.W. 19 Street
Suite B
Miami, Florida 33126

ARTICLE VII
INCORPORATOR

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

Murai, Wald, Blondo & Moreno, P.A.
25 S.E. 2nd Avenue
Suite 900
Miami, Florida 33131

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

FAX AUDIT NUMBER:
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MWD & M

FAX AUDIT NUMBER:
H95000006726

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of June, 1995.

Murai, Wald, Biondo
& Moreno, P.A.

By


Cristina Echarie Brochin, Esq.
Incorporator

STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cristina Echarie Brochin 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 these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of June, 1995.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

ONCEBIMED-TECHARTO. NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 13, 1995
NOTED THRU GENERAL INS. DIV.

FAX AUDIT NUMBER:
H95000006726

FAX AUDIT NUMBER:
H95000006726CERTIFICATE OF REGISTERED AGENT

OF

MED-TECH CONSTRUCTION, INC.

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

That MED-TECH CONSTRUCTION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Dated this 15 day of June, 1995.

MURAI, WALD, BIONDO
& MORENO, P.A.By: Rene V. Murai,
PresidentSECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JUN 16 AM 9:09

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FAX AUDIT NUMBER:
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06/16/95 FRI 14:50 FAX 3053588490

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(((H95000006771))) ELECTRONIC FILING COVER SHEET
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DEPARTMENT OF STATE 25 SE 2ND AVE
STATE OF FLORIDA SUITE 900
409 EAST GAINES STREET MIAMI FL 33131- 33401-6194
TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONSO
FAX: (904) 922-4000 PHONE: (305) 358-5900
FAX: (305) 358-9490

(((H95000006771))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: MED-TECH CONSTRUCTION, INC.
FAX AUDIT NUMBER: H95000006771 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/16/1995 TIME REQUESTED: 14:34:15
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX
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25 S.E. 2nd Ave.
Suite 900, Ingraham Building
Miami, FL 33131

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MWD & M

0003

FAX AUDIT NUMBER:
H95000006771

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
MED-TECH CONSTRUCTION, INC.

FILED
95 JUN 16 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is MED-TECH CONSTRUCTION, INC., a Florida corporation, filed in Tallahassee on June 15, 1995, under Document Number P95000006771.
2. Article I of the Articles of Incorporation of MED-TECH CONSTRUCTION, INC. is hereby amended by deleting it in its entirety and replacing it with the following:

"ARTICLE I"

The name of the corporation is: MED-TECH CONTRACTORS, INC.

3. The Amendment was adopted by the Incorporator of the corporation on the 16 day of June, 1995.

4. No Shareholder approval is necessary because to date no stock has been issued in the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Amendment this 16 day of June, 1995.

MED-TECH CONSTRUCTION, INC.

By:

Cristina Echarte Brochin
Cristina Echarte Brochin, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16 day of June, 1995, by Cristina Echarte Brochin, as Incorporator of MED-TECH CONSTRUCTION, INC., a Florida corporation, on behalf of the corporation. This person ☒ is personally known to me or ☐ has produced _____ as identification.

NOTARY PUBLIC

Walter T. Acuna
Print Name: *Walter T. Acuna*

My Commission Expires:

G:\CEB\forms\article.amd NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JULY 10, 1995

PREPARED BY:
CRISTINA ECHARTE BROCHIN, ESQ.
MURAI WALD BIONDO & MORENO, P.A.
25 S.E. 2nd Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900
FLORIDA BAR NO. 0581410

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