

P95000051058

6/29/95

9:10 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

((H95000007252))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

FAX: (904) 922-4000

MIAMI FL 33136-2590
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

((H95000007252))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNITED MEDICAL EQUIPMENT & SUPPLIES, INC.
FAX AUDIT NUMBER: H95000007252
DATE REQUESTED: 06/29/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:10:27
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070744001530

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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

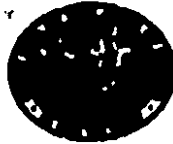
2400 7E1

Online

VT100
95 JUN 30 AM 9:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
[Handwritten date: 6/29]
[Handwritten number: 143271]

RECEIVED
95 JUN 29 AM 10:53
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mnetham
Secretary of State

June 29, 1995

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: UNITED MEDICAL EQUIPMENT & SUPPLIES, INC.
REF: W93000013271

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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Lorie Poole
Corporate Specialist

FAX Aud. #: W93000007252
Letter Number: 995A00031900

H95-07252

ARTICLES OF INCORPORATION

MAM UNITED MEDICAL EQUIPMENT & SUPPLIES, INC.
a CORPORATION FOR FLORIDA formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MAM UNITED MEDICAL EQUIPMENT & SUPPLIES, INC.
Address of the Corporation: 3750 WEST 16th AVENUE #230-U
MIAMI, FL 33016

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95 JUN 30 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
3750 WEST 16th AVENUE #230-U, MIAMI, FL 33016
and the name of the initial registered agent at such address is KARL MOITTER VILLARREAL.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation: [Signature] 6/28/95
Signature of Registered Agent Date
KARL MOITTER VILLARREAL

Article 6: The board of directors are as follows:
The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. KARL MOITTER VILLARREAL 3430 NW 100th ST., MIAMI, FL 33147
MIRIAM TAYLOR 17901 NW 68th AVE., MIAMI LAKES, FL 33015

Article 7: The Name and address of the incorporator is:
KARL MOITTER VILLARREAL
3430 NW 100th STREET, MIAMI, FL 33147

In witness whereof I have subscribed my name: [Signature]
Signature of Incorporator
KARL MOITTER VILLARREAL

H95-07252
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

P95000051058

Terminal Emulation CONNECTED 0:25:30

File Edit Services Special
((H95000011231)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: M&M UNITED MEDICAL EQUIPMENT & SUPPL
DEPARTMENT OF STATE 3750 WEST 16 AVENUE, SUITE 238-U
STATE OF FLORIDA

409 EAST GAINES STREET HIALEAH FL 33016-0000
TALLAHASSEE, FL 32399 CONTACT: ROLANDO TRUJILLO
PHONE: (305) 541-0790
FAX: (904) 922-4000 FAX: (305) 541-4015

((H95000011231)) DOCUMENT TYPE: BASIC AMENDMENT
NAME: M&M UNITED MEDICAL EQUIPMENT & SUPPLIES, INC.
FAX AUDIT NUMBER: H95000011231 CURRENT STATUS: REQUESTED
DATE REQUESTED: 10/06/1995 TIME REQUESTED: 14:25:34
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$43.75 ACCOUNT NUMBER: 071324000655

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*Completed - 8/8. ✓
Linda*

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95 OCT -9 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10:21 AM 6-100
OCT-9 11:07 AM



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

October 6, 1995

MSM UNITED MEDICAL EQUIPMENT & SUPPLIES, INC.
3750 WEST 16TH AVENUE
#238-U
HIALEAH, FL 33016

SUBJECT: MSM UNITED MEDICAL EQUIPMENT & SUPPLIES, INC.
REF: P95000051058

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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Linda Stitt
Corporate Specialist

FAX Aud. #: H95000011231
Letter Number: 695A00045457

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95 0000 11231

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95 OCT -9 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
M&M UNITED MEDICAL EQUIPMENT & SUPPLIES, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed 6-30-95 number P93000051058.

FIRST: The name of the corporation is M&M UNITED MEDICAL EQUIPMENT & SUPPLIES, INC.

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

Change Of Officers

From: MIRIAM TAYLOR VICE PRESIDENT
3750 WEST 16 AVENUE, SUITE 238-U
HIALEAH, FL 33016

To: KARL MOITTER VILLARREAL VICE PRESIDENT
3750 WEST 16 AVENUE, SUITE 238-U
HIALEAH, FL 33016

NOTE: KARL MOITTER VILLARREAL REMAINS PRESIDENT & REGISTERED AGENT.

THIRD: The amendment was adopted by the Board of Directors on the 03rd Day of October, 1995.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 03rd Day of October, 1995.

Dated: October 3, 1995.


MIRIAM TAYLOR, Vice President


KARL MOITTER VILLARREAL, Vice President

Prepared by:
Miriam Taylor
3750 W. 16 Ave. Suite 238-U
Hialeah, FL 33016
Tel: (305) 557-1414

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