

89500057443

W/ MARIA C. HIDALGO
9954 SW 27 TERRACE
MIAMI, FLORIDA 33165

OFFICE USE ONLY

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

1. Amorcas, Med. & Dental
(Corporation Name) (Document #)
2. Supplies, Inc.
(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

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7/25/95

(Signature)

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AMERICAN MEDI-DENTAL SUPPLIES, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate herself to form a corporation under the laws of the State of Florida.

ARTICLE ONE, NAME

The name of this corporation shall be:

AMERICAN MEDI-DENTAL SUPPLIES, INC.

ARTICLE TWO, NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity of business permitted under the laws of the State of Florida and of the United States.

ARTICLE THREE, TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporations existence shall begin is: As dated by the Secretary of State.

ARTICLE FOUR, CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as common stock.
- B. Authorized: The maximum number of shares of common stock that this corporation may issue is: 500 shares.
- C. Par Value: Each share of common stock shall have the par value of: One Dollar (\$1.00) per share.
- D. Consideration: Shares of common stock may be rendered; or any combination of the foregoing issued in exchanged for cash, real property, labor or services of fraud in the transaction the judgement of the Board of Directors as to the value of any such consideration shall be conclusive
- E. Non-assessability: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation. The majority shall be fifty one percent of the shares.
- F. Voting Rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at the meetings of the stockholders of the corporation. The majority shall be fifty one percent of the shares.
- G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.
- H. Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. Liquidation Rights: Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after the payment of all debts and obligations.

ARTICLE FIVE, MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than Five Hundred Dollars (\$500.00) or such greater amount as may be required by law.

ARTICLE SIX, ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

7392 NW 35 Terrace
Suite 204
Miami, Florida 33122

ARTICLE SEVEN, NUMBER OF DIRECTORS

This corporation shall at all times have at least one director. The corporation shall have one director initially, whose name and street address is as follows:

Name	Address
Maria C. Hidalgo Direct, President & Secretary	9954 S.W. 27 Terrace Miami, Florida 33165

ARTICLE EIGHT, SUBSCRIBER'S ADDRESS

The name and street address of the subscriber of these articles of incorporation is as follows:

Name	Address
Maria C. Hidalgo	9954 S.W. 27 Terrace Miami, Florida 33165

ARTICLE NINE, AMENDMENT

The articles of incorporation may be amended in any manner consistent with the Laws of the State of Florida.

ARTICLE TEN, REGISTERED AGENT

The registered agent of this corporation is: Maria C. Hidalgo at 7392 NW 35 Terrace, Suite 204, Miami, Florida 33122. The corporation may change its registered agent and principal office at any time

IN WITNESS WHEREOF, the undersigned subscriber do make subscribe, acknowledge and file this Articles of Incorporation for the purpose of forming a corporation for profit under the Law of the State of Florida.

Date: July 3, 1995

Maria C. Hidalgo
Maria C. Hidalgo

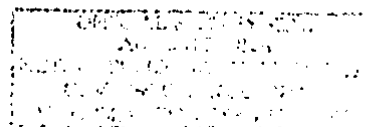
STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared: Maria C. Hidalgo to me well known to be the individual described in, and who executed the foregoing Articles of Incorporation, and whom acknowledge before me that the same was executed for the purpose therein expressed.

IN WITNESS WHEREOF, I have, hereunto affixed my hand and official seal at Miami, DADE County, Florida.

Date: July 3, 1995

Augusto F. [Signature]
Notary Public, State of Florida at Large.



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED WITHIN STATE.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: American Medi-Dental Supplies, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at Dade County, State of Florida has named; Maria C. Hidalgo as its agent to accept service of process within this State.

Maria C. Hidalgo
Maria C. Hidalgo

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

Maria C. Hidalgo
Maria C. Hidalgo

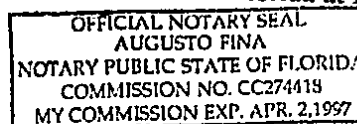
STATE OF FLORIDA)
SS
COUNTY OF DADE)

I, Augusto Fina, HEREBY CERTIFY: that on this date, before me, a Notary Public duly authorized to administer oaths and take acknowledgement, personally appeared Maria C. Hidalgo to me well known to be the person described in and who executed the aforesaid document.

WITNESS MY HAND and official seal at Miami, Florida.

Date: July 3, 1995

Augusto Fina
Notary Public, State of Florida at Large.



FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000057443 (0)**

1. Corporation Name

AMERICAN MED-DENTAL SUPPLIES, INC.

Principal Place of Business

7392 NW 35TH TERRACE STE 204
MIAMI FL 33122

Mailing Address

7392 NW 35TH TERRACE STE 204
MIAMI FL 33122

2. Principal Place of Business

2a. Mailing Address

21 9445 Bird Road

26 9445 Bird Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 103

27 Suite 103

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

Zip

Country

24 33165

25 USA

29 33165

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

HIDALGO, MARIA C
7392 NW 35TH TERRACE STE 204
MIAMI FL 33122

81 Name

Maria C. Hidalgo

82 Street Address (P.O. Box Number is Not Acceptable)

9445 Bird Road, Suite 103

83

84 City

Miami

FL

85 Zip Code

33165

11 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Maria C. Hidalgo

Maria C. Hidalgo, President Nov. 25, 1996

Signature typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
HIDALGO, MARIA C
9954 SW 27TH TERRACE
MIAMI FL 33165

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
VP/T/D
Lamas, Rafael
15021 SW 80 Terrace
Miami, Florida 33193

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
700002018777-2
-12/04/96--01001--009
****383.75 ****383.75

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

"REINSTATEMENT"

FILED

96 NOV 26 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

3. Date Incorporated or Qualified

07/25/1995

3a. Date of Last Report

4. FEI Number

65-0605582

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

CR2E034 (12/95)