

P 950000 62174

Charter Number Only

8-10-95

Florida Beverage License
Requester's Name
1830 N.W. 7 Street
Address
Miami FL 33125
City State ZIP Phone
643-0059

VALIDATION ONLY

700001558837
-03/11/95--01033--013
***122.50 ***122.50

CORPORATION(S) NAME

G & B MEDICAL EQUIPMENT SERVICE
INC.

FILED
1995 AUG 11 PM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

MAILED COPY

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1975 AUG 11 PM 10:24
SECRET
FEDERAL BUREAU OF INVESTIGATION
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

G & B MEDICAL EQUIPMENT SERVICE, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is G & B MEDICAL EQUIPMENT, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a nominal or par value of five (\$5.00) Dollars per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1716 SW. 13th St. Miami, 33135 Florida. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than two (2) directors, however the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two (2)

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

| <u>OFFICE</u> | <u>NAME</u> | <u>ADDRESS</u> |
|----------------------------|--------------------|--|
| PRESIDENT | GIOVANNI CARMENATE | 1822 N.W. 4th ST. MIAMI, FLA. 33125 |
| TREASURER and SECRETARY | BLANCA VALLE | 1716 SW. 13TH ST. MIAMI, FLA. 33135 |

ARTICLE IX

SUBSCRIBERS

The name and the post office address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>CONSIDERATION</u> |
|--------------------|--|---------------|----------------------|
| GIOVANNI CARMENATE | 1822 N.W. 4th ST. MIAMI, FLA. 33125 | 50 | \$250.00 |
| BLANCA VALLE | 1716 SW. 13TH ST. MIAMI, FLA. 33135 | 50 | \$250.00 |

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by by-law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That G & B MEDICAL EQUIPMENT SERVICE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami County of Dade State of Florida, hereby designate the principal place of business herein set out as its Registered Office, and GIOVANNI CARMENATE, a resident of this state, whose business office is 1716 SW 13 ST, MIAMI, FL 33135 is identical with such registered office as its Registered Agent.

WITNESS the hands and seals of the incorporators in Dade County, State of Florida, this 10 day of AUGUST, 19 95

Giovanni Carmenate
Giovanni Carmenate
Blanca Valle
Blanca Valle

STATE OF FLORIDA)
COUNTY OF DADE)

FILED
1995 AUG 11 PM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PERSONALLY APPEARED before me, the undersigned authority _____
Giovanni Carmenate and Blanca Valle

to me well known to be the subscribers to the foregoing Articles of Incorporation of G & B MEDICAL EQUIPMENT SERVICE, INC., who being by me first, duly sworn, acknowledged that _____ signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami Dade County, Florida, this 10 day of August, 19 95.

Rene M. Valdes
Notary Public, State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is
submitted.

FIRST: That G & B MEDICAL EQUIPMENT SERVICE, INC. desiring
to organize or qualify under the laws of the State of Florida, with its principal
place of business at the City of MIAMI State of Florida,
has named GIOVANNI CARMENATE located
at 1716 S.W. 13th St. Miami Florida,
as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated Corporation
at the place designated in this certificate, I hereby agree to act in this capacity,
and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

Giovanni Carmenate
(Registered Agent)

Date August 10, 1995