

P95000063810

1st Century Insurance
Suite 720 Florida 32012
Hialeah
16
19
EFFECTIVE DATE
8-20-95
OFFICE USE ONLY

FILED
55 AUG 17 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (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

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

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****122.50 ****122.50

1007
8-17-95

Examiner's Initials _____

Certificate of Incorporation

EFFECTIVE DATE
8-20-95

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the information of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this certificate, set forth:

ARTICLE ONE

The name of this corporation shall is:

21ST CENTURY MEDICAL EQUIPMENT CORPORATION

ARTICLE TWO

The general nature of business and the objects and purposes are to include any and all things permitted under the statutes of the State of Florida and the laws of the United States of America.

ARTICLE THREE

The stock of this corporation shall be divided into One Hundred Shares (100) at the par value each of FIVE DOLLARS (\$5.00), all of one class, namely common stock.

ARTICLE FOUR

The principal address of this corporation shall be 1840 W 49TH ST, SUITE 720, HIALEAH, FLORIDA 33012 with the privilege of having branch offices within and without the State of Florida.

ARTICLE FIVE

This corporation shall have perpetual existence commencing on the 20th day of August 1995.

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ARTICLE SIX

The names and addresses of the first Board of Directors of the corporation, who shall hold office for the first year or until their successors are chosen shall be:

BOARD OF DIRECTORS

ALFREDO O RODRIGUEZ
375 South Royal Poinciana Blvd.
Apt 9-B
Miami Springs, Florida 33166

MARILYN D RODRIGUEZ
375 South Royal Poinciana Blvd.
Apt 9-B
Miami Springs, Florida 33166

ARTICLE SEVEN

The number of directors of the corporation shall be two.

ARTICLE EIGHT

The names and addresses of the President and Secretary/Treasurer, who shall hold the office until their successors are elected or appointed or have qualified are:


President

ALFREDO RODRIGUEZ
375 South Royal Poinciana Blvd.
Apt 9-B
Miami Springs, Florida 33166

Secretary/Treasurer

MARILYN D RODRIGUEZ
375 South Royal Poinciana Blvd.
Apt 9-B
Miami Springs, Florida 33166

21ST CENTURY MEDICAL EQUIPMENT CORPORATION desiring to organize and 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 Alredo O Rodriguez located at 375 South Royal Poinciana Blvd, Apt 9-B, Miami Springs, Florida 33166 as Registered Agent. I Alredo O Rodriguez hereby understand and accept my responsibilities as Registered Agent of 21ST CENTURY MEDICAL EQUIPMENT CORPORATION.


ALFREDO O RODRIGUEZ
21ST CENTURY MEDICAL EQUIPMENT CORPORATION
REGISTERED AGENT

ARTICLE TEN

The Incorporator(s)-Subscriber(s) of these Articles of Incorporation is:

ALFREDO O RODRIGUEZ
375 SOUTH ROYAL POINCIANA BLVD
APT 9-B
MIAMI SPRINGS, FLORIDA 33166

MARILYN D RODRIGUEZ
375 SOUTH ROYAL POINCIANA BLVD
APT 9-B
MIAMI SPRINGS, FLORIDA 33166

ARTICLE ELEVEN

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this (20TH) day of AUGUST 1995.

SECRETARY OF STATE
JUL 20 1995

55 AUG 17 PM 4:19

FILED

COUNTY OF DADE
STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared

Alfredo O Rodriguez
ALFREDO O RODRIGUEZ

Marilyn D Rodriguez
MARILYN D RODRIGUEZ

who severally acknowledged before me that they signed the foregoing Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 11th day of

August, 1995.
Margie Garcia
NOTARY PUBLIC

OCT 23, 1998
My Commission Expires



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55 AUG 17 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA