

P950000 64774

RAMON REYES, P.A.
TAX AND ACCOUNTING SERVICE

215 W. 56 ST.
HIALEAH, FL 33012
PH. (305) • 822-0669

- INCOME TAX SPECIALIST
- SMALL BUSINESS ACCOUNTING
- INVESTMENT ADVISE

8/16/95

Secretary of State
Division of Corporation

000001565400
-08/21/95--D1090--006
****122.50 ****122.50

Re: APR MEDICAL EQUIPMENTS, INC.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

R. Reyes
Ramon Reyes

SN
8/22/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 21 PM 12:56

FILED

FILED

ARTICLES OF INCORPORATION

55 AUG 21 PM 12:56

OF

APR MEDICAL EQUIPMENTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be:

APR MEDICAL EQUIPMENTS, INC.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$ 1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:
8600 N.W. SOUTH RIVER DR. SUITE 202. MEDLEY, FL. 33166

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

ARTICLE VII

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PRESIDENT/
SECRETARY

ERNESTO PASTRANA

2560 W. 56 ST. #401
HIALEAH, FL. 33016

ARTICLE IX

The name and address of the incorporators are:

ERNESTO PASTRANA

2560 W. 56 ST. #401
HIALEAH, FL. 33016

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribe, acknowledge and file these Articles of Incorporation this 16 day of AUGUST , 1995.


Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: APR MEDICAL EQUIPMENTS, INC.

2. The name and address of the registered agent and office is:

ERNESTO PASTRANA

2560 W. 56 ST. #401

(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33016

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE AUGUST 16, 1995

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE AUGUST 16, 1995

FILED
AUG 21 PM 2:57
TALLAHASSEE, FLORIDA

P.95000064774

RAMON REYES, P.A.

TAX AND ACCOUNTING SERVICE

FILED
97 JAN 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/8/97

Secretary of State

Division of Corporation

800002056848--3

-01/14/97--01082--017

*****35.00 *****35.00

Re:

Enclosed please find the original and one copy of the
Article of Dissolution of the above corporation, together
with my check for the amount of \$ 35.00

This represents the cost of filing fees and NONE.

Very truly yours

R. Reyes

Ramon Reyes

Vo/d:is

VS JAN 22 1997

ARTICLES OF DISSOLUTION

FILED
97 JAN 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: APR MEDICAL EQUIPMENTS, INC.

SECOND: The date dissolution was authorized: NOV. 30, 1996.

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

*The number of votes cast for dissolution was sufficient for approval by _____.
(voting group)

Signed this 8 day of JANUARY, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

ERNESTO PASTREANA

(Typed or printed name)

PRESIDENT.

(Title)