

P9500069464



ACCOUNT NO. : 072100000032

REFERENCE : 676638 162248A

AUTHORIZATION :

COST LIMIT : 2

ORDER DATE : September 8, 1995

ORDER TIME : 9:51 AM

ORDER NO. : 676638

CUSTOMER NO: 162248A

CUSTOMER: Mr. Jim Harris  
J. ROSEN & CO.

#p111  
6425 Cowpen Road  
Hialeah, FL 33014

FILED  
SEP 11 1995  
FBI - MIAMI

4000102580524  
-09/08/95--01048--014  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: J. ROSEN AND CO.

File 2nd

X ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: \_\_\_\_\_

New  
Gail  
211

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. 6327  
Tallahassee, FL 32314

Subject: J. Rosen and Co.  
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

( ) \$70.00   ( ) \$ 78.75   ☒ \$122.50   ( ) \$131.25

From:

Mr. James C. Harris

Name

6425 Cowpen Road, #P111

Address

Miami Lakes, FL 33014

City, State & Zip

(305) 820-1000

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The Name of the corporation shall be:

J. Rosen and Co.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6425 Cowpen Road, #P111  
Miami Lakes, FL 33014

FILED  
55 SEP -8 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. James C. Harris  
6425 Cowpen Road, #P111  
Miami Lakes, FL 33014

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mr. James C. Harris  
6425 Cowpen Road, #P111  
Miami Lakes, FL 33014

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

Twentyfirst (21st) day of July, 1995.

James C. Harris  
signature

\_\_\_\_\_  
signature

\_\_\_\_\_  
signature

**Article of Incorporation  
Filing Fee – \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: J. Rosen and Co.

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

Mr. James C. Harris  
(Name)

6425 Cowpen Road, #P111  
(P.O. Box not acceptable)

Miami Lakes, FL 33014  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*James C. Harris*  
(Signature)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J ROSEN & CO  
6425 COWPEN ROAD P-111  
MIAMI LAKES, FL 33014

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATE RECORDS  
P.O. Box 6327  
TALLAHASSEE, FL 32314

RECEIVED  
11/16/82  
\*\*\*\*\*

SUBJECT: J. ROSEN AND CO.

ENCLOSED IS THE ORIGINAL ARTICLES OF AMENDMENT FOR THE ABOVE  
NAMED CORPORATION.

FROM:

MR. JAMES C. HARRIS  
NAME

6425 COWPEN ROAD #P111  
ADDRESS

MIAMI LAKES, FL 33014  
CITY, STATE & ZIP

(305) 820-1000  
DAYTIME TELEPHONE NUMBER

FILED  
NOV 16 PM 1:32  
STATE

NO  
FEB 11-22

## ARTICLES OF AMENDMENT

The undersigned officer(s), for the purpose of amending a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

### AMENDMENT I NAME

The Name of the corporation will be changed from J. Rosen and Co.  
to J. Rosen and Co./Medgear, Inc.

### AMENDMENT II APPROVAL AND DATE OF AMENDMENT

This amendment was authorized on the unanimous vote of the shareholders on this  
Thirteenth (13) day of November, 1995.

The undersigned officer(s) has(have) excuted these Articles of Amendment this  
Thioteenth (13) day of November, 1995.

  
signature

JAMES C. HARRIS. PRESIDENT

FILED  
SERIAL 16  
NOV 16 1995  
FBI