

P96000002794

(Requestor's Name)  
11772 1111 1111  
(Address)  
1111 1111 1111  
(City, State, Zip) (Phone #)

\*\*\*\*\*122.50 \*\*\*\*\*122.50

OFFICE USE ONLY

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

95 JAN -5 PM 5:29  
SECRETARY OF STATE  
ATLANTA, GEORGIA

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

1-9-96  
TS

**ARTICLES OF INCORPORATION  
OF  
VARIMED SUPPLY INC.**

FILED  
JAN - 5 11 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The hereby undersigned petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

**ARTICLE I**

The name of the corporation shall be:

**VARIMED SUPPLY INC.**

**ARTICLE II**

The general nature of the business to be transacted shall be Medical Supplies and Equipment Sales and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

**ARTICLE III**

The capital stock of this corporation shall consist of 50 shares of common stock of \$10 per value each, all or part of said stock to be issued from time to time as may determine by the Board of Directors. On dissolution or liquidation of the corporation the holder of the stock shall be entitled to ratable distribution as their holding may appear upon the stock record of the corporation.

**ARTICLE IV**

This corporation shall have perpetual existence.

#### ARTICLE V

The business and property of this corporation shall be managed by Board of Directors consisting of one (1) or more members, as may be provided By-laws.

#### ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of the Certificate, the By-laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

	<b>JOSE R. PEREZ</b>	<b>PRESIDENT</b>
Residing at:	1320 SW 6 Street APT # 4	
	Miami Florida 33135	

#### ARTICLE VII

The Registered agent for the purpose of complying with Florida law shall be **MIGUEL RODRIGUEZ** and the registered agent's office of this corporation shall be :

6715 SW 88 Street  
Apartment # 707  
Miami Florida 33156

#### ARTICLE VIII

The post office address of the main office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation is:

4700 NW 7th Street  
Suite 309  
Miami Florida 33126

# ARTICLE IX

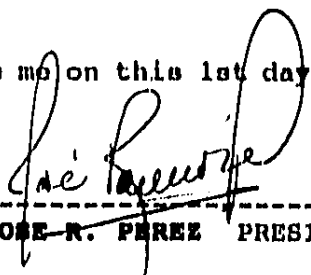
The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of the Certificate of Incorporation are as follows:

NAME	ADDRESS	No. OF SHARES
JOSE R. PEREZ	1320 SW 6th Street Apartament # 4 Miami, FL. 33135	25
MIGUEL RODRIGUEZ	6715 SW 88 Street Apartament # 707 Miami, Florida. 33156	25

The regulations of the conduct of the affairs of this corporation, the issuance of the certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN witness WHEREOF, the undersigned Subscriber has hereunto set his hand and seal in the City of Miami, County of Dade, State of Florida, this 1st day of January, 1996.

SWORN TO AND SUBSCRIBED before me on this 1st day of January, 1996.

  
-----  
JOSE R. PEREZ PRESIDENT (SEAL)

STATE OF FLORIDA )

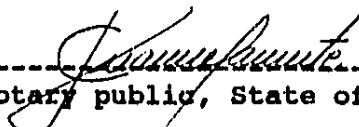
COUNTY OF DADE )

SS # 591-37-8746

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JOSE R. PEREZ, known to be the person who executed the foregoing Certificate of Incorporation of VERIMED SUPPLY INC., and he acknowledged before me that he has executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 1st day of January,

OFFICIAL NOTARY SEAL  
YRAIDA GUANIPA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC205168  
MY COMMISSION EXP. MAY 26, 1995

  
-----  
Notary public, State of Florida

SEAL

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE LAWS REQUIRED OF ME.

  
-----  
JOSE R. PEREZ

The foregoing instrument was acknowledged before me on this 1st Day of January, 1996 JOSE R. PEREZ, who was produced a Driver's Licence as identification-No. P 620-436-51-182-0

P960000002794

LAW OFFICES  
METSCH & METSCH, P.A.  
BIRCAHNE BUILDING - SUITE 410  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33139-3400

LAWRENCE R. METSCH •  
BENJAMIN R. METSCH  
• ALSO ADMITTED IN CONNECTICUT

TELEPHONE (305) 368-7773  
TELECOMMER (305) 368-7677  
FROM SOUTHFLAT FLORIDA  
1-800-PBI-5290  
SUSANA L. BALBIDARES  
ADMINISTRATOR

July 25, 1996

Secretary of State  
Division of Corporations  
Amendments  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED JUL 29 1996  
TALLAHASSEE, FLORIDA  
4:44 PM

RE: Amendments to the Articles of  
Incorporation of:  
Varimed Supply, Inc., a  
Florida corporation

Gentlemen:

Amex. 0. SH 8/5

Enclosed please find the following documents:

1. Original and one copy of Articles of Amendment to Articles of Incorporation of Varimed Supply, Inc., a Florida corporation;
2. Our Check No. 3174 made payable to the Secretary of State in the amount of \$35.00, representing its fee; and
3. Self-addressed, stamped envelope for returning of stamped copy of Articles of Amendment.

If you have any questions, do not hesitate to contact our office.

Thank you for your attention to this matter.

Sincerely yours,

*Susana L. Balbidares*  
Susana L. Balbidares  
Administrator

Enclosures

FILED  
96 JUL 29 PM 3:48  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VARIMED SUPPLY, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Article VI: President: Rafael S. Vega, address: 2620 N.W. 22nd Avenue, Apt #108, Miami, Florida 33142; Article VII: Registered agent: Rafael S. Vega, 2620 N.W. 22nd Avenue, Apt #108, Miami, Florida 33142; Article VIII: corporate address: 1790 West 49th Street, Suite 400-II, Hialeah, Florida 33012. Article IX: only shareholder: Rafael S. Vega, 50 shares, address: 2620 N.W. 22nd Avenue, Apt #108, Miami, Florida 33142

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 24, 1996.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by unanimous decision  
(voting group)

(continued)

Signed this 24th day of July, 1996

VARIMED SUPPLY, INC.  
(Corporation Name)

By R. Vega  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
Rafael S. Vega  
(A director or incorporator if adopted by the directors or incorporators)

Rafael S. Vega  
(Typed or printed name)  
President/Director  
(Title)

I hereby accept my appointment as registered agent of VARIMED SUPPLY, INC.,  
a Florida corporation, this 24th day of July, 1996.

R. Vega  
Rafael S. Vega



P96000002794

LEONARUS CORPORATION  
Requestor's Name

190 S.W. 17 AVENUE SUITE 116  
Address

MIAMI, FL 33174 (305) 552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

2000011934572  
DB/20796--01056--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. VARIMED SUPPLY INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
96 AUG 28 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

RECEIVED  
56 AUG 28 AM 11:04  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

VARIMED SUPPLY INC.

(present name)

**FILED**  
96 AUG 28 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE VI: To remove Rafael S. Vega and to appoint Violeta Torres, address: 2620 NW 22 Ave Apt 108, Miami, Fl. 33142, as President.

ARTICLE VII: To remove Rafael S. Vega and to appoint Violeta Torres as Registered Agent, address: 2620 NW 22 Ave Apt 108, Miami, Fl. 33142.

Article IX: one shareholder: Violeta Torres, 50 shares, address: 2620 NW 22nd Ave. Apt 108, Miami, Fl. 33142.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 27th, 1996.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 27th day of August, 19 96.

Signature X 

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

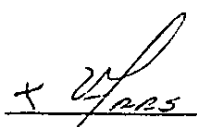
Violeta Torres

Typed or printed name

President.

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE STATED CORPORATION AT THE PLACED DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  
I FARTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION  
AS REGISTERED AGENT.

SIGNATURE X 

DATE August 27th, 1996