

P96000003586

Ball Medical-DME

13310 N.W. 8th St. • Miami, FL 33182

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

700001681867
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*****70.00 *****70.00

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

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

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

FILED
96 JAN -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

1-11-96

ARTICLE OF INCORPORATION
OF
V. & R. MEDICAL, INC.

FILED
96 JAN -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to this Article of Incorporation of V. & R. MEDICAL, INC. Each natural person competent to contract, hereby associate then selves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME:

The name of this corporation is: V.& R. MEDICAL, INC.

ARTICLE II: NATURE OF BUSINESS:

The nature of the business and the object and purposes to be transacted and carried on are: to conduct and all business not prohibited by the laws of the United States and the State of Florida.

To carry on any business whatsoever in connection with the foregoing or which is calculated, directly, to promote the interest of the corporation or to enhance the value of its properties. And further, to borrow or raise money for any purpose of the company and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporal or in corporal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstandingly at any time is: 500 shares @ US\$5.00 each.

ARTICLE IV: AMOUNT OF CAPITAL:

The amount of capital with which this corporation will begin business is not less than five hundred dollars, \$500.00

ARTICLE V: TERM OF EXISTENCE:

The corporation will have perpetual existence.

ARTICLE VI: ADDRESS:

This initial post office address of the principal office of this corporation in the State of Florida is: 7270 S. W. 13th St., Miami, Florida 33144. The board of director/s may from time to time move to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR/S:

This corporation will have director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but will never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR/S:

The name/s and post office address/es of the number/s of the first Board of Director/s, who subject to the provisions of the Certificate of incorporation, by laws and the corporation laws of the State of Florida, will hold office for the first year of the corporation's existence, or until his/their successor/s are elected and have qualified: JUAN VIERA, 7270 S. W. 13th St., Miami, Florida 33144.

ARTICLE IX: SUBSCRIBERS:

The name/s and post address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the values of the consideration thereof are: Juan Viera: 250 shares, L. A. Russo, 250 shares. Juan Viera, President, 7270 S. W. 13th St., Miami, FL 33144. L. A. Russo, Vice President, 13310 N. W. 11th St., Miami, FL 33182.

ARTICLE X: AMENDMENT:

These articles of incorporation may be amended in the manner provided by law. Every amendment will be approved by the Board of Director/s, proposed by them to the stockholders, and approved at a Stockholder's meeting by the majority of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT: ROSA M. VIERA, 7270 S. W. 13TH ST., MIAMI, FL. 33144:

Is hereby named a registered agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ACKNOWLEDGMENT

Having been named to accept service of process for V. & R. MEDICAL, INC. designated before in this article, I hereby accept to act in this capacity and agree to comply with the provision of a said act relative to keeping open said office.



ROSA M. VIERA,
Registered agent.

FILED
96 JAN -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
V. & R. MEDICAL, INC.

96 JAN -8
FILED
RECEIVED
MILWAUKEE
WISCONSIN

FIRST. The name of the Corporation is V. & R. MEDICAL, INC.

SECOND. Its registered office in the State of Florida is to be located at 7270 S. W. 13th St.
Miami, FL 33144, county of Dade. The registered agent in charge thereof is ROSA M. VIERA at
7270 S. W. 13th St., Miami, Florida 33144.

THIRD. The nature of the business and object and purposes proposed to be transacted,
promoted and carried on, are to do any and all things herein mentioned, as fully and to the same
extent as natural persons might or could do, in any part of the world, viz.:

The purpose of the corporation is to engage in any lawful act or activity for which the
corporations may be organized under the general Corporation Law of Florida.

FOURTH. Capitalization, the corporation will have authority to issue 500 Shares of Common
Stock, each share to have no par value. The shares may be issued for the consideration expressed
in dollars as may be fixed from time to time by the Board of Directors.

The corporation will have the authority to issue 500 Shares of Common Stock, each to have a Par
Value of \$5.00. The shares may be issued upon such terms as the Board of Directors may from
time to time authorize.

FIFTH. The names and mailing addresses of each of the incorporators are as follows:


JUAN VIERA-President

7270 S. W. 13th St., Miami, Florida 33144


L. A. RUSSO-Vice-president

13310 N. W. Th St., Miami, FL 33182