

796000006839

Elba Fortunato
Requestor's Name

782 n.w. 42ave, st 429
Address

miami fl 33126
City/State/Zip Phone #

100001689791
-01/18/96--01056--004
*****78.75 *****78.75

Office Use Only

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

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

W96-135-9
96 JAN 23 AM 11:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 23 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1996

ELBA FORTUNATO
782 N.W. 42 AVE., SUITE 429
MIAMI, FL 33126

SUBJECT: THE SEVEN BROTHERS MEDICAL COMPANY, INC.
Ref. Number: W96000001359

We have received your document for THE SEVEN BROTHERS MEDICAL COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00002257

*Corrected
1/20/96
per attached*

**ARTICLES OF INCORPORATION
OF
THE SEVEN BROTHERS MEDICAL COMPANY, INC.**

FILED
96 JAN 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is **THE SEVEN BROTHERS MEDICAL COMPANY, INC.**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV. - CAPITAL STOCK.

This Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V. - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.

The street address of the initial registered and principal office of the Corporation is 782 N.W. 42 Avenue, Suite 429, Miami, Florida 33126.

The name of the initial Registered Agent of this Corporation is, **Elba Fortunato.**

ARTICLE VI. - INITIAL BOARD OF DIRECTORS.

This Corporation shall have one (2) initial directors. The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Elba Fortunato
President/Secretary
782 N.W. 42 Avenue, Suite 429
Miami, Florida 33126

Grisel Perez
Vice President/Treasurer
782 N.W. 42 Avenue, Suite 429
Miami, Florida 33126

ARTICLE VII - INCORPORATOR

The names and addresses of the person signing these Articles are:

Elba Fortunato
782 N.W. 42 Avenue, Suite 429
Miami, Florida 33126

Grisel Perez
782 N.W. 42 Avenue, Suite 429
Miami, Florida 33126

ARTICLE VIII.

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX. - AMENDMENT

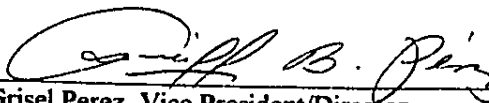
This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X. - INDEMNIFICATION.

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation, this 11th day of January, 1996.

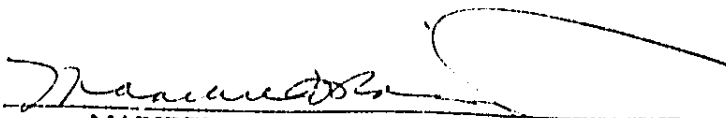

Elba Fortunato, President/Director


Grisel Perez, Vice President/Director

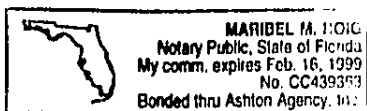
STATE OF FLORIDA) S.S.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared ELBA FORTUNATO and GRISEL PEREZ (D/L: PG 20-282-30-127)
(D/L F655-200-57-1760)
who have identified themselves to me, and who have executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of January, 1996


MARIBEL M. ROIG
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



FILED


96 JAN 23 AM 11:01

ACKNOWLEDGEMENT:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of January, 1996.


Elba Fortunato
Registered Agent