

P96000008472

TRANSMITTAL LETTER

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

B 00001699528
-01/26/96--01046--003
1185.00 **78.75

SUBJECT: BELO MEDICAL CENTER PHARMACY, INC.
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Charles J. Sanchez
Name (printed or typed)

3045 NW 107 Ave
Address

Miami, FL 33172
City, State & Zip

305/572-2324
Daytime Telephone number

well wait

BR1/26

RECEIVED
95 JAN 26 PM 2:19
DIVISION OF CORPORATIONS

FILED
96 JAN 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

January 26, 1996

Belo Medical Center Purchasing, Inc., has filed a voluntary dissolution on this date January 26, 1996, as a non-profit corporation, and has no intention of revoking this dissolution. The name is hereby released to another corporation.

[Signature]



Judy Eure

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:

BELO MEDICAL CENTER PURCHASING, INC.

ARTICLE II PRINCIPAL OFFICE

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

3075 N.W. 107th Avenue

Miami, FL

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~Jorge Borron~~

~~2157 Le Jeune Rd, Ste 202~~

~~Coral Gables, FL 33134~~

Charles J. Sanchez

3075 NW 107 Avenue

Miami, FL 33172

FILED
JUN 25 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

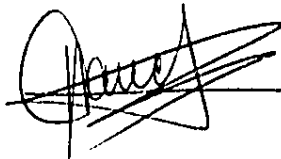
ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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

- D Carlos M. de Cespedes, 3075 NW 107 Ave, Miami, FL 33172
- D Jorge L. de Cespedes, 3075 NW 107 Ave, Miami, FL 33172
- D William A. Baldwin, 3075 NW 107 Ave, Miami, FL 33172
- D Charles J. Sanchez, 3075 NW 107 Ave, Miami, FL 33172

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

26 day of January, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Belo Medical Center Purchasing, Inc.

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

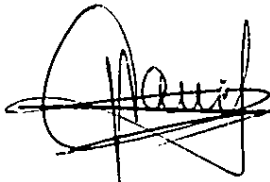
Charles J. Sanchez
(NAME)

3075 NW 107 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33172
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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.


(SIGNATURE)

January 26, 1996
(DATE)