TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 2000016999842 *****78.75 78.75 SUBJECT: BEASIDE MEDICAL JUPPLIES LNO (Proposed corporate name - must include suffix Muchanclosed is an original and one (1) copy of the articles of incorporation and a check for: Requisered biffing Fee Filling Fee & Certificate & Certified Copy & Certified Copy & Certificate & C JAN 30 PH 1: 04 FILED 33193 Miami, FL HNSWERK SERVICE FROM: Name (printed or typed) Westward DRIVE # 103. 261 Address MAMI peinar 33166 - WHO Pm, 18,96 305)824-7700 Daytime Telephone number 685, 524, 671

NOTE: Please provide the original and <u>one copy</u> of the articles.

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Secretary of State

January 18, 1996

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ANSWERTEL UNLIMITED SERVICES 261 WESTWARD DRIVE #103 MIAMI SPRINGS, FL 33166

SUBJECT: BEDSIDE MEDICAL SUPPLIES, INC. Ref. Number: W96000001424

We have received your document for BEDSIDE MEDICAL SUPPLIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The document must include the "registered office address".

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 296A00002378

ARTICLES OF INCORPORATION

FILED

96 JAN 30 PH 1:05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

BEDSIDE MEDICAL SUPPLIES, INC.

I, the undersigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself to form a Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation, is: BEDSIDE MEDICAL SUPPLIES, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: SALES\BROKER. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of it properties.

And further, to borrow or raise money for any purpose of the company and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise 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 share of stock that this Corporation is authorized to have outstanding at any one time, is: 50 Shares at \$10.00 par value.

ARTICLE IV AMOUNT OF CAPITAL

The amount of capital with which this Corporation will be doing business with is not less that \$500.00.

ARTICLE V TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida, is:

400 SW 107 AVENUE SUITE 306 SWEETWATER FL. 33174

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII DIRECTORS

This Corporation shall have one Director initially. the number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation 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:

President-Secretary-Treasurer:

FELIPE LATA 15891 SW 76 ST Miami Fl., 33193

ARTICLE IX SUBSCRIBERS

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The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

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ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by fifty one percent of the stock entitled to vote thereon. I, the undersigned, being each and all of the original subscriber to the capital stock herein named above for the purpose of forming a Corporation for profit to do business, both, within and without the State of Florida, do hereby make acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly, have hereunto set our hands and seals this Eleventh of January of nineteen hundred ninety six.

J.

STATE OF FLORIDA) SS COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally APPEARED: Mr. Felipe Lata, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me, that he subscribed to those Articles.

WITNESS my hand and official seal, in the County and State named above, this $\underline{//}$ day of January of 19 $\underline{//}$.

POSANA PIO COMMISSION # CC 413286 EXPIRES OCT 13,1998 BONDED THAU ATLANTIC BONDING CO., INC.

Rown Pro 261 Westward Drive Sinte 103 Miami Springs, FL 33166 (305)881-7700

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. 11 EL 1:05

In Pursuance of Chapter 48,091 Florida Statutes, the following is submitted in compliance with said Act:

That BEDSIDE MEDICAL SUPPLIES, INC. desiring to organize a Corporation under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Sweetwater, County of Dade, State of Florida, has named:

> FELIPE LATA 15891 SW 76 STREET MIAMI, FLORIDA 33193

as its agent to accept services of process within this State.

ipe Lata

Having been named to accept services of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Felipe Registered Agent.