

P 960000 11614
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: AMERICAN MEDICAL EQUIPMENT SUPPLY CORP.
(Proposed corporate name - must include suffix)

800001705038
-02/03/96-01043-005
***122.50 ***122.50

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

FROM: Ulises Lopez
Name (printed or typed)
5822 W. 3rd Avenue
Address
Hialeah, FL 33012
City, State & Zip
305-557-5283 9-5pm
Daytime Telephone number

ST
2/7

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

ARTICLES OF INCORPORATION OF
AMERICAN MEDICAL EQUIPMENT SUPPLY CORP.

ARTICLE I
NAME

The name of the Corporation is : AMERICAN MEDICAL EQUIPMENT
SUPPLY CORP.

ARTICLE II
DURATION

This Corporation shall commence its existence upon the filing
of these Articles of Incorporation and shall continue perpetually
thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting
any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the corporation is: 5767 SW 8th Street,
Miami, Florida 33134

ARTICLE V

MAILING ADDRESS

The mailing address of the corporation is: 5767 SW 8th Street,
Miami, Florida 33134

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00
par value common stock, which shall be designated "Common Shares."

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 5822 W 3rd Avenue, Hialeah, Florida.
and the name of the initial Registered Agent of this Corporation at that address is: Ulises Lopez

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Elaida Perez	3261 SW 142nd Avenue, Miami Florida 33175

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of January , 1996



Elaida Perez

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON SHOW PRECESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

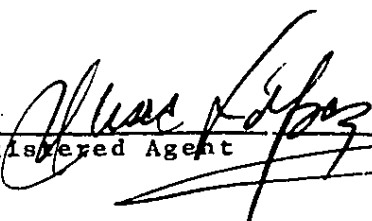
THAT AMERICAN MEDICAL EQUIPMENT SUPPLY CORP, DESIRING TO
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED:
ULISES LOPEZ, ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THE STATE OF ELORIDA.


Aloide Perez

Incorporator
TITLE

January 29, 1996
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICA
TE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STA
TUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.


Registered Agent

STATE OF FLORIDA

:

: SS:

COUNTY OF DADE

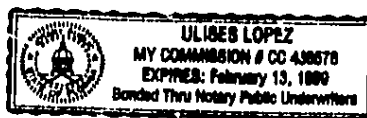
.

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Eloide Perez, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 29 day of January 1996


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



P96000011614

Hialeah, February 14, 1996

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

Gentlemen:

Ref: Letter Number
#496A00004283

Enclosed Written Statement Organizing Corporation
of AMERICAN MEDICAL EQUIPMENT SUPPLY CORP, named ~~Alfredo~~ Perez
as President.

Ck for \$20.00 fees for registration attached too.

Should you have any questions, please contact
with me at the address give below.

Very truly yours,

[Signature]
Luis Lopez
Registered Agent

Luis Lopez
5022 W. 3rd Ave.
Hialeah, FL
33012

Amend
Sp 4/10/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1996

Ulises Lopez
5822 W. 3rd Avenue
Hialeah, FL 33012

SUBJECT: AMERICAN MEDICAL EQUIPMENT SUPPLY CORP.
Ref. Number: P96000011614

We have received your document for AMERICAN MEDICAL EQUIPMENT SUPPLY CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The written statement organizing corporation is not filed with the Division of Corporations. Enclosed is an amendment form should you need to file an amendment amending the articles of incorporation. The amendment filing fee is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 796A00007796

RECEIVED
96 MAR -7 PM 1:35
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 13, 1996

Ulises Lopez
5822 W. 3rd Avenue
Hialeah, FL 33012

SUBJECT: AMERICAN MEDICAL EQUIPMENT SUPPLY CORP.
Ref. Number: P96000011614

We have received your document for AMERICAN MEDICAL EQUIPMENT SUPPLY CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I am sorry again to have to return this document. However, the page for the adopting and signature was missing when it was returned. Please complete this portion of the amendment and return all correspondence and your check to my attention.

Please return a copy of this letter with your document.

I tried to reach you by telephone, however, the person I reached could not speak English.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 496A00011139



April 4th, 1996


FLORIDA DEPARTMENT OF STATE
Division of Corporation
P O. Box 6327
Tallahassee, FL 32314

Ref: 496A00011139

Dear Sirs:

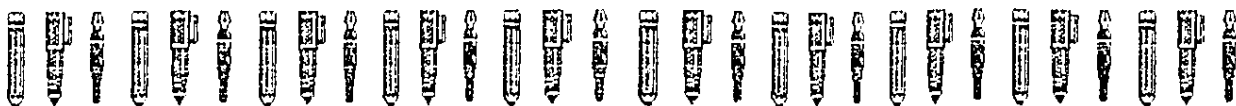
Enclose page No 2 as per your letter March 13, 1996
sorry for late answer I temporary lost the papers, any other
question let me know.

Thank you


Ulises Lopez
Notary Public

Ulises Lopez
5822 W. 7th Ave.
Hialeah, FL
33012

THANK YOU



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

FILED
96 APR -9 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN MEDICAL EQUIPMENT SUPPLY CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

This corporation adopt to change ARTICLE VIII as follow:

- 1.- Delete Aloide Perez as Incorporator.
- 2.- Named Aloide Perez as President.

3261 SW 142nd Avenue
Miami, FL 33175

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: MARCH 17, 1976

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.

Signed this day 17 of MARCH, 1976

Signature

* Alois Perez

(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)

Alois Perez

Typed or printed name

President

Title