

CONTACT:

P96000012352

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526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

500001710685
-02/08/96--01078--003
****122.50 ****122.50

OFFICE USE ONLY

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

1. Med Iron Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
96 FEB - 8 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FL 32301

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" 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

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

96 FEB - 8 PM 11:04
RECEIVED
FISHER COUNTY CLERK

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

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MED TRON, INC.

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96 FEB -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all being of full age, do hereby associate ourselves together, and do hereby agree for ourselves, our associates and our assigns, to become a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

MED TRON, INC.

ARTICLE II

PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be: MEDICAL SERVICE

BILLING. To Transact any or all lawful business for which corporations may be incorporated under the Florida General

Corporations Act. To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the corporation and in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the corporation is organized.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence business on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE IV

CAPITAL STOCK

The maximum number of stock shares that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to ONE THOUSAND (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation shall commence business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

ADDRESS

The principal office and initial mailing address of this corporation shall be located at 6021 HOLLOWS LANE, BOCA-DELRAY FLORIDA 33484.

However, said place of business may be moved to any other location within the State of Florida at any time thereafter.

ARTICLE VII

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent of the corporation JASON NIEGO and he/she will accept service of process at the registered office address located at 6021 HOLLOWS LANE, BOCA-DELRAY, FLORIDA 33484.

ARTICLE VIII

SUBSCRIBER

The name and address of the Subscriber/s to these Articles of Incorporation is:

JASON NIEGO
6021 HOLLOWS LANE
BOCA-DELRAY, FLORIDA 33484

ARTICLE IX

The original incorporator/s of this corporation shall have the right upon its organization to assign and deliver their subscription of stock or a specified number of stock shares thereof, to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be THREE (3) in number at this time. However, the number of Directors may be increased or may diminish in number from time to time. The names and addresses of the THREE (3) person/s who will serve as member of the Board is:

JASON NIEGO
6021 HOLLOWS LANE
BOCA-DELRAY, FLORIDA 33484

RUBEN SEIBALD
3600 MYSTIC POINT DRIVE
N MIAMI BCH, FLORIDA 33180

LISA LAKE
5107 EUROPA DR
BOYNTON BCH, FLORIDA 33437

ARTICLE XI

All Corporate Powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors as stated herein.

ARTICLE XII

STOCKHOLDER & CORPORATE OFFICERS

The names and addresses of the initial stockholders of this corporation and the corporate office held until a successor or successors are elected, if elected are:

JASON NIEGO
6021 HOLLOWS LANE
BOCA-DELRAY, FLORIDA 33484
PRESIDENT

RUBEN SEIBALD
3600 MYSTIC POINT DRIVE
N MIAMI BCH, FLORIDA 33180
VICE PRESIDENT-SECRETARY

LISA LAKE
5107 EUROPA DR
BOYNTON BCH, FLORIDA 33437
VICE PRESIDENT

ARTICLE XIII

The corporation shall indemnify any Officer or Director or former Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XIV

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles in the same manner now or

hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 7 day of FEBRUARY, in the year 1996.

Having been named to accept service of process for MED TRON, INC. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Jason Niego
JASON NIEGO
INCORPORATOR AND REGISTERED AGENT

98 FEB -8 PM 2:57
SECTION OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

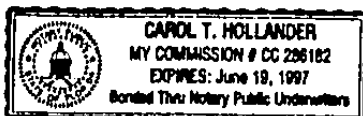
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JASON NIEGO known to me and by me to the person/s who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same freely and voluntarily for the uses of purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County aforementioned, this

7th day of FEBRUARY, 1996.

My Commission Expires:

Carol T. Hollander



I.D. Dravis License
N200-427-69-459-0 FLA.


P96000012352

JAY S. SHAPIRO, P.A.
Certified Public Accountant

1031 Ives Dairy Road
Suite 127
North Miami Beach, Florida 33179
Dade (305) 654-9989
Broward (954) 522-2915
Fax (305) 654-0055

Member: American Institute of
Certified Public Accountants
and
Florida Institute of
Certified Public Accountants

For questions pertaining to the
Dissolution please contact the below indicated
individual.



FILED
96 MAY -6 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-05/21/96--01114--010
*****35.00 *****35.00

RECEIVED
96 MAY 6 AM 11:36
DIVISION OF CORPORATIONS

Voldis

VS MAY 15 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 MAY -6 PM 12:43
CLERK OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: MED TRON, INC.

SECOND: The articles of incorporation were filed on: _____

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 9th day of April, 1996.

Signature

Jason Niego

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JASON NIEGO

(Typed or printed name)

President

(Title)