

P96000016379

400 NW 75th Ave  
Miami, FL 33126

Office Use Only

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

1. Americo Endoscope Sales  
(Corporation Name) (Document #)
2. ser. imp. & exp. inc.  
(Corporation Name) (Document #)

**AMERICO ENDOSCOPE SERVICES, INC.  
IMPORT & EXPORT**

Medical & Computer Equipment  
Accessories / Supplies.  
IMRE BELICZAY SR.  
President

2250 NW 14th Street, Suite 16 Ph:(305) 634-9641  
Miami, Florida 33125 Fx:(305) 638-0193

(Document #)

(Document #)

☐ Certified Copy

☐ Certificate of Status

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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 - 3415  
2/14/96

00678  
00672, 00673  
006716

96 FEB 21 AM 8:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

February 14, 1996

IMRE L. BELICAZAY SR.  
2250 NW 14TH STREET STE 16  
MIAMI, FL 33125

SUBJECT: AMERICO ENDESCOPE, SALES, SERV., IMP. & EXP., INC.  
Ref. Number: W96000003415

We have received your document for AMERICO ENDESCOPE, SALES, SERV., IMP. & EXP., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 696A00006542

**ARTICLES OF INCORPORATION  
OF**

**AMERICO ENDESCOPE SALES, SER., IMP. & EXP., INC.**

**FILED**  
96 FEB 21 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporate of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporation, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation Shall be:

**AMERICO END. SCOPE SALES, SER., IMP., & EXP., INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) **Transact any and all lawful business.**
- (2) **Said corporation shall further have powers:  
To have perpetual succession by its corporate  
name;**

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 200 shares, having an individual value of \$ 1.00.

Unless otherwise stated in these articles, or in amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

IMRE L BELICZAY Sr  
2250 N.W 14 ST. # 16  
MIAMI, FLORIDA 33125

#### ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT  
IMRE L BELICZAY Sr  
2250 N.W 14ST # 16  
MIAMI, FLORIDA 33125  
(305) 634- 8348


ADMINISTRATOR  
IMRE L BELICZAY Jr  
2250 N.W 14ST # 8  
MIAMI, FLORIDA 33125  
(305) 635-6870

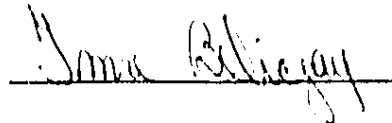
The name and address of the incorporator executing these Article of Incorporation is:

IMRE L BELICZAY Sr  
2550 N.W 14ST # 16  
MIAMI, FLORIDA 33125

IMRE L BELICZAY Jr  
2250 N.W 14ST # 8  
MIAMI, FLORIDA 33125

IN WITNESS WHEREOF, the undersigned incorporator has (Vs)  
executed these Articles of incorporation this 20 day of  
February 1996.

  
\_\_\_\_\_

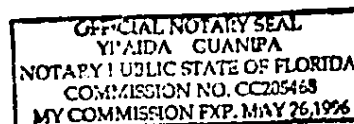
  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **IMRE L BELICZAY Sr** AND **IMRE L BELICZAY Jr**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and He acknowledge before me that He executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20 day of February 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



My commission Expires: May 26, 1996.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Incorporation, 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 Incorporation is:

**AMERICO ENDESCOPE SALES, SERV., IMP., & EXP., INC.**

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

**Imre L. Beliczay Sr.  
2250 N.W 14 St. # 16  
Miami, Florida 33125  
(305) 634-8348**

Having been named as registered agent and to accept service of process for the above stated Incorporation at the place designated in this certificate, I hereby accept the appointments as a registered agent and agree to act in this capacity. I further agree to act 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.

  
Imre L. Beliczay Sr.

Date: December 12, 1995.

FILED  
95 FEB 21 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 96000016379

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :  
DEPARTMENT OF STATE

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,091.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,091.50	OTHER	4

\*\*\*\*\*  
-04/15/96--01067--007  
\*\*\*\*137.50 \*\*\*\*137.50

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	39.00
12	45-20-2-130001-45300000-00-000100-00	4	50.00
12	45-20-2-130001-45300000-00-000100-00	4	60.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	1	575.00

GRAND TOTAL:

\$ 1,091.50

6 2829 E

RECEIVED

96 APR -8 PM 2:37

Process Date: 02/23/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

(City, State, Zip) (Phone #)

OFFICIAL USE ONLY

1.	<u>America Endoscope Sales SFR, IMP &amp; Ex. INC</u>	(Corporation Name)	(Document #)
2.		(Corporation Name)	(Document #)
3.		(Corporation Name)	(Document #)
4.		(Corporation Name)	(Document #)

☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified copy  
☒ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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Limited Partnership	<input type="checkbox"/>
Reinstatement	<input type="checkbox"/>
Trademark	<input type="checkbox"/>
Other	<input type="checkbox"/>

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- 15 12 17 - 1015 - 1  
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CR21E031 (9/92)

**Examiner's Initials**





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 20, 1997

MARTA BAQUES  
930 E. 16 PLACE  
HIALEAH, FL 33010

SUBJECT: AMERICO ENDESCOPE SALES, SER., IMP. & EXP., INC.  
Ref. Number: P96000016379

We have received your document for AMERICO ENDESCOPE SALES, SER., IMP. & EXP., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 997A00033106

*Handwritten initials and date: 6/22/97*

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JUN 23 1997

NOTED  
FILED

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

AMERICO ENDESCOPE SALES, SER., IMP. & EXP., INC.

I, James Beling, President, Secretary and Treasury of AMERICO ENDESCOPE  
SALES, SER., IMP. & EXP., INC. a corporation organized under the laws of  
the State of Florida, located in the City of MIAMI, Florida,

do hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted  
by the shareholders on JUNE 7, 1997.

Resolved, that the Articles of Incorporation shall be amended so that Article I  
be eliminated, and the following substituted for Article VII.

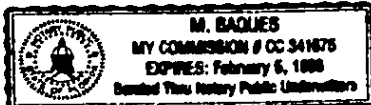
THE NAME OF THIS CORPORATION SHALL BE:  
AMERICO ENDOSCOPY SERVICES, INC.

RECORDED  
INDEXED  
JUN 10 5 11 PM '97  
OFFICE OF THE  
CLERK OF THE  
STATE  
TALLAHASSEE, FLORIDA

The above resolution was adopted by the Board of Directors and by the shareholders  
unanimously.

Signed and dated this day of JUNE 7, 1997.

*Subscribed before me this June 7, 97  
at Miami, Florida and duly.*



Notary Public:

*Baques*

James Beling  
PRESIDENT  
James Beling  
TREASURY  
SECRETARY