# P96000018800

Patricia Bezsonoff 13511 SW 108 Street Circle Miami, FL 33186

February 27, 1996

Florida Secretary of State Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 SEE 28 PAID: ST 96 FEB 28 PAID: ST

900001727489 -02/29/96--01015--007 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed we are submitting for your approval to file the ARTICLES OF INCORPORATION OF "THE FEELING GREAT COMPANY".

We are also including a check for the amount of one hundred twenty two dollars and fifty cents (\$122.50) for the filing fees.

We would appreciate the return of this request as soon as possible with a copy of the Certificate of approval if so.

Sincerely.

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**PBA** 

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## ARTICLES OF INCORPORATION OF THE FEELING GREAT COMPANY



We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

#### **ARTICLE I**

### NAME OF THE CORPORATION

The name of the corporation shall be The Feeling Great Company.

#### **ARTICLE II**

The general nature of the business to be transacted by this corporation is to import, sell, export, distribute and deal with medical devices and equipment.

To manufacture, produce, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or exemetery company, a building and loan association, mutual fire insurance association, experative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other

evidence of indebtedness created by any other corporation of the State of Florida, or any other state of government, and while ownership, including the right to vote such stock.

## ARTICLE III

## Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 per value.

## ARTICLE IV

## Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) dollars.

#### ARTICLE V

## Term of Existence

This corporation is to exist perpetually.

## **ARTICLE VI**

## Principal Place of Business

The initial street address in this state of the principal office of this corporation is 13511 S. W. 108th Street Circle N., Miami, FL 33186

The Board of directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII**

#### **Directors**

This corporation shall have no less than one (1) director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

#### **ARTICLE VIII**

#### **Initial Directors**

The name and street addresses of the members of the first Board of directors are:

Patricia Bezsonoff 13511 SW 108th Street Circle N.

Miami, FL 33186

President

Marcela Gonzalez Ave. 116 No. 23-08 Santare de Bogota, Colombia

Vice-President

#### Subscribers

The names and Street addresses of the subscribers of these Articles of incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME:

**MARCELA GONZALEZ** 

ADDRESS:

Ave. 116 No. 23-08

Santafe de Bogota - Colombia

SHARES:

255

CONSIDERATION:

\$255.00

NAME:

**PATRICIA BEZSONOFF** 

ADDRESS:

13511 SW 108th Street Circle N.

Miami, FL 33186

SHARES:

245

CONSIDERATION:

\$245.00

## Registered Agent

The initial designation of the registered office of this corporation shall be 1351 511 108th Street Circle N., Miami, FL 33186 and the registered agent shall be PATRICIA BEZSONOFF.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provision of the Act relative to keeping open said office.

REGISTERED AGENT

#### **ARTICLE IX**

#### **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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we the incorporators above named, have hereunto set our hands and seals this \_\_\_\_ day of \_\_\_\_\_, 1996.

Marcela Gonzalez

Patricia Bezsonóff

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_	AMENDMENTS  Amendment  Resignation of R.A., Officer Dr.  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  QUALIFICATION  Foreign  Limited Partnership	Certificate of Status	SECRETARY OF STATE SECRETARY OF
	Reinstatement Trademark Other		

CR2E031(1/95)

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607,1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST;	The name of the corporation is: 1992 4661104 4661 60	<u>I-(D</u> OOY	
SECOND:	The articles of incorporation were filed on: FERS 28/96		
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.		
Sign	ed this 12 day of AP-BCL MAY , 1996	SATIONS 9: 53	
Signatui	(By the chairman or vice chairman of the board, president, or other officer - if there are no off directors, by an incorporator.)	ficers or	
•	PATRICIA BEZSOLOFF (Typed or printed name)		Ť
	PRESIDENT.		
•	(Title)		