

P96000020382

TRANSMITTAL LETTER

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

ENCLOSURE 17312903
-03/04/96--01101--018
***122.50 ***122.50

SUBJECT: DAY + NIGHT MEDICAL EQUIPMENT, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

LOURDES MACDONADO

Name (printed or typed)

15476 N. W 77 COURT, STE 1

Address

MIAMI LAKES, FL 33016

City, State & Zip

(305) 824-9968

Daytime Telephone number

MAR 6 1996 BSB

FILED
96 MAR -4 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

96 MAR -4 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

DAY & NIGHT MEDICAL EQUIPMENT, INC.

ARTICLE I NAME

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15476 N.W. 77 COURT
SUITE 142
MIAMI LAKES, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES OF COMMON STOCK
ONE (\$1.00) PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOURDES MALDONADO
15476 NW 77 COURT
SUITE 142
MIAMI LAKES, FL 33016

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LOURDES MALDONADO
8427 REDNOCK LANE
MIAMI LAKES, FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of FEBRUARY, 19 96.

Louder Maldonado

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 corporation is: DAY & NIGHT MEDICAL EQUIPMENT, INC.
2. The name and address of the registered agent and office is:

LOURDES MALDONADO
(NAME)
15476 N.W. 77 COURT, STE 142
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI LAKES, FL 33016
(CITY/STATE/ZIP)

FILED
MAR -1 AM 9:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

LOURDES MALDONADO
(SIGNATURE)

FEB. 28, 1996
(DATE)