

# P96000022065

## TRANSMITTAL LETTER

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

FILED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
96 MAR -8 AM 8:52

SUBJECT: U.S.A. Medical Distributors, Inc.  
(Proposed corporate name - must include suffix)

000001741350  
-03/13/96--01049--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Ivan Mosquera

Name (printed or typed)

251 East 59 Street

Address

Hialeah, Florida 33013

City, State & Zip

(305)821-7919

Daytime Telephone number

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96 MAR -8 AM 8:52  
DIVISION OF CORPORATIONS

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

5/3/12

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR -8 AM 8:52

*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.*

### ARTICLE I NAME

The name of the corporation shall be:

*U.S.A. Medical Distributors, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*251 East 59 Street  
Hialeah Florida 33013*

### ARTICLE III SHARES

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

*One hundred (100) of one and no/100 (\$1.00) Dollar par value common stock.*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Ivan Mosquera  
251 East 59 street  
Hialeah Florida 33013*

**ARTICLE V INCORPORATOR(S)**

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

Ivan Mosquera of 251 East 59<sup>th</sup> Street Hialeah Florida 33013 and  
Martha Caballero of 251 East 59 Street Hialeah Florida 33013

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

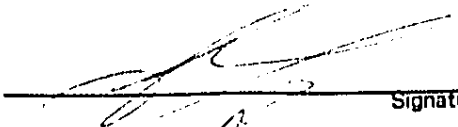
This corporation shall have two (2) directors initially. The numbers of directors may increase or decrease from time to time by the by-laws but shall never be less than one. The initial directors are Ivan Mosquera as President/Treasurer and Martha Caballero as Vice-President/Secretary.

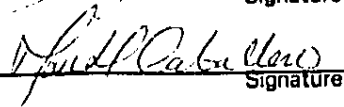
**ARTICLE VII BY LAWS**

The power to adopt, alter, amend or repeal by laws shall be vested in the board of directors and the share holders

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

28 day of February, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

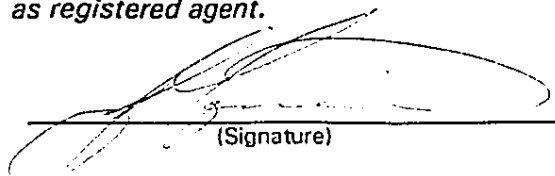
1. The name of the corporation is: U.S.A. Medical Distributors, Inc.

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

Ivan Mosquera  
(Name)  
251 East 59 street  
(P.O. Box ~~not~~ acceptable)  
Hialeah Florida 33013  
(City/State/Zip)

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*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.*

  
(Signature)

02-23-96  
(Date)



U.S.A Medical Distributors  
QUALITY MEDICAL EQUIPMENT & SUPPLIES

9821 NW 80 AVE #3-K HIALEAH GARDENS, FLORIDA 33016 TELEPHONE: (305) 557-8909 FAX: (305) 557-6219

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-04/28/97--01026--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 28 PM 12:55

Amend  
TUL MAY 6 1997

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

U.S.A. Medical Distributors, Inc.

(present name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 28 PM 12:55

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

Article IV: *The name & address of the new Registered agent is:*

Ivan Mosquera of 3581 West 1 Ave Hialeah, Florida 33012

Article V: *The incorporators to these articles of Incorporation are:*

Ivan Mosquera 9821 NW 80 Ave Bay 5K Hialeah Gardens, FL 33016 and

Martha Caballero 9821 NW 80 Ave Bay 5K Hialeah Gardens, FL 33016.

Article VI: *The two current Directors are: Ivan Mosquera DPT & Martha Caballero as DVS. Delete Carlos Caballero. Resignation is attached.*

**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: April 16, 1997

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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)

(continued)

Signed this 16 day of April, 19, 97.

By   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or Incorporator if adopted by the directors or Incorporators)

Martha Caballero

(Typed or printed name)

Vice-President / Director

(Title)

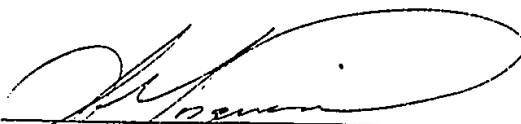
CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

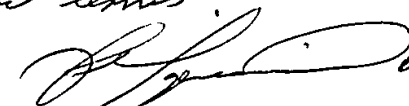
WITNESSETH:

**U.S.A. Medical Distributors, Inc.** desiring to  
organize under the laws of the State of Florida, which will have  
its principal office in the State of Florida, County of Dade, has  
named IVAN MOSQUERA, located at **9821 NW 80 Ave Bay 5K Hialeah Gardens, FL**  
**33016**, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of  
**U.S.A. Medical Distributors Inc.**  
to accept service of process for the above-stated corporation, at  
the place designated in this Certificate, I hereby agree to act in  
the capacity of Registered Agent for said corporation, and agree to  
comply with the applicable provisions of the Florida Statutes this  
**16 day of April 1997**

  
IVAN MOSQUERA  
Registered Agent

*I understand the responsibilities  
and terms.*  
 04-16-97.