

P96000029416

Barbara Russo

Requestor's Name

13310 NW 8th St.

Address

Miami, FL 33182

City/State/Zip

Phone #

5.000001 7628 PM
00/29/96-01072-011
*****70.00 *****70.00

Office Use Only

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

1. _____
(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	
<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

B. Russo
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principle office
DATE 4/4/96
DOC. EXAM. SAB

FILED
56 MAR 29 21 11 PM '96

SAB
4/4/96

ARTICLE OF INCORPORATION
OF
BALI MEDICAL EQUIPMENT, INC

FILED
06 MAR 29 AM 10:15
CLERK OF DISTRICT COURT
STATE OF FLORIDA

The undersigned subscribers to this Article of Incorporation of Bali Medical Equipment, inc., each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida

ARTICLE I: NAME

The name of this corporation is: BALI MEDICAL EQUIPMENT, INC

ARTICLE II: NATURE OF BUSINESS

The nature of the business and the object and purposes to be transacted and carried on are: to conduct any and all business not prohibited by the laws of the United States and the State of Florida. To carry on any business whatsoever in connection with the foregoing or which is calculated, directly, to promote the interest of the corporation or to enhance the value of its properties. And further, to borrow or raise money for any purpose of the company and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporal or in corporal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 shares @ \$5.00 a share.

ARTICLE IV: AMOUNT OF CAPITAL

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

ARTICLE V: TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

This initial post office address of the principal office of this corporation in the State of Florida is 13310 N. W 8Th St.

Miami, Fl 33182

The board of director(s) may from time to time move the principal office to any other address in the State of Florida and to establish branches and subsidiaries in any place and without the United States.

ARTICLE VII. DIRECTOR(S)

This corporation shall have director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never have less than one.

ARTICLE VIII. INITIAL BOARD OF DIRECTOR(S)

The name(s) and post office address(e's) of the number(s) of the first Board of Director(s), who subject to the provisions of the Certificate of incorporation, by laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified are: BARBARA RUSSO, 13310 N. W. Th St., Miami, Fl. 33182 .

ARTICLE IX. SUBSCRIBERS

The Name(s) and post address(e's) of each subscriber of the article of incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are: BARBARA RUSSO, 13319 N. W 8Th St., Miami, Fl. 33182.

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director(s), proposed by them to the stockholders, and approved at a stockholder's meeting by the majority of the stock entitled to vote thereon.

ARTICLE XI. DESIGNATION OF REGISTERED RESIDENT AGENT: IRMA SOLARES, 724 N. W. 133RD AVE., MIAMI, FL. 33182

Is hereby named register resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

CERTIFICATE OF INCORPORATION

OF

BALI MEDICAL EQUIPMENT, INC.

FIRST. The name of the corporation is: BALI MEDICAL EQUIPMENT, INC.

SECOND. Its ^{Principle} registered office in the State of Florida is to be located at: 13310 N. W. 87th St., Miami, Fl. 33182, county of: Dade. The registered agent in charge thereof is: Irma Solares at 724 N. W. 133rd Ave., Miami, Fl. 33182.

THIRD. The nature of the business and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz.: The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida.

FOURTH. Capitalization, the corporation will have authority to issue 500 Shares of Common Stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

The corporation will have the authority to issue 500 Shares of Common Stock, each to have a Par Value of \$5.00. The shares may be issue upon such terms as the Board of Directors may from time to time authorize.

FIFTH. The names and mailing addresses of each of the incorporators are as follows:

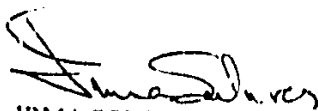
BARBARA RUSSO-PRESIDENT 13310 N. W. 87th St.



Miami, Fl. 33182

ACKNOWLEDGMENT

Having been named to accept service of process for Bali Medical Equipment, Inc. Designated before in this article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keep open said office.



IRMA SOLARES--REGISTERED AGENT

FILED

96 MAR 29 AM 11:15

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA