

P96000033700

Requestor's Name



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CORPO

P.O. Box 352016  
Miami, Florida 33135

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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☐ Walk in

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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

RECEIVED  
FEB 24 1995  
STATE OF FLORIDA  
SECRETARY OF STATE

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

*[Handwritten signature]*  
4/18

**ARTICLES OF INCORPORATION**  
**OF**  
**GEOMAR MEDICAL SERVICES, EQUIPMENT AND SUPPLIES, INC.**

FILED  
96 APR 16 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this Corporation is **GEOMAR MEDICAL SERVICES, EQUIPMENT AND SUPPLIES, INC.**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purposes.

**ARTICLE IV. - CAPITAL STOCK.**

This Corporation is authorized to issue one hundred shares of 1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V. - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.**

The street address of the initial registered and principal office of the Corporation is 780 N.W. LeJeune Road, Suite 520, Miami, Florida 33126

The name of the initial Registered Agent of this Corporation is, **George Hernandez.**

**ARTICLE VI. - INITIAL BOARD OF DIRECTORS.**

This Corporation shall have one (1) initial directors. The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

**George Hernandez**  
**President/Secretary/Treasuer**  
**780 N.W. LeJeune Road, Suite 520**  
**Miami, Florida 33126**

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

George Hernandez  
780 N.W. LeJeune Road, Suite 520  
Miami, Florida 33126

#### ARTICLE VIII.

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX. - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

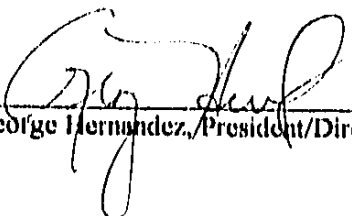
#### ARTICLE X. - INDEMNIFICATION.

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI. PRE-EMPTIVE RIGHTS.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares), of any class, kind or series of stock in this corporation that may from time to time be issued. (Whether or not to presently authorized), including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

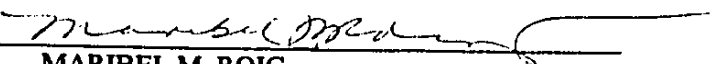
IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation, this 2th day of April, 1996.

  
George Hernandez, President/Director

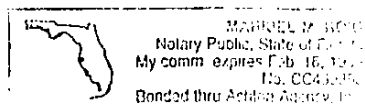
STATE OF FLORIDA) S.S.  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared George Hernandez (D/L: 1H655300-57-348-0 who have identified himself to me, and who have executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of April, 1996.

  
MARIBEL M. ROIG  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

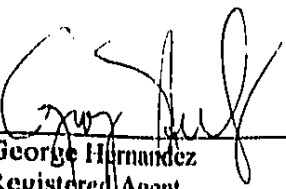
My Commission Expires:



**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 21th day of April, 1995.

  
George Hernandez  
Registered Agent

FILED  
96 APR 16 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. *Abstract*

2. *Introduction*

3. *Method*

4. *Results and Discussion*

5. *Conclusions*

6. *References*

7. *Appendix*

8. *Notes*

P960000 33700

Miami, Florida  
August 2, 1996

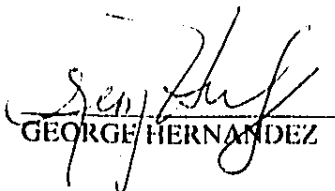
ATTENTION: AMENDMENT SECTION

PLEASE RETURN COPY OF AMENDMENTS FILED TO THE ADDRESS BELOW

8357 W. Flagler St., #221  
Miami, Florida 33144

WHICH IS THE OLD ONE FOR THE CORPORATION, FOR COMPLETE RECORDS OF  
SALE.

THANK YOU.

  
GEORGE HERNANDEZ

cc 08/29/96  
will send money 8/8  
PFC  
8-8

No Money

300001920529  
-08/13/96--01108--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

GEOMAR MEDICAL SERVICES, EQUIPMENT & SUPPLIES, INC.  
(present name)

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 V.: The name of the Registered Agent is:

MARIBEL MENDEZ

and the address is:

12828 S.W. 42 ST.

112

MIAMI, FLA. 33175

ARTICLE VI:

The name and address of the director of this Corporation is:

MARIBEL MENDEZ - PRES.

12828 S.W. 42 ST.

112

MIAMI, FLA. 33175

**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: 8/2/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2nd of August, 19 96.

Signature Maribel Mendez  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIBEL MENDEZ  
Typed or printed name

PRESIDENT

Title

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: GEOMAR MEDICAL SERVICES, EQUIPMENT AND SUPPLIES, INC.

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

MARIBEL MENDEZ, Soc. Sec. #092-58-7174

12828 S.W. 42 Street, #112

Miami, Florida 33175

BY SIGNING THESE ARTICLES I CERTIFY, THAT HAVING BEEN NAMED AS  
REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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: Maribel Mendez

DATE: 8/2/96