

P96000035460

AMERILAWYER[®]

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 -- (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001750914
-04/23/96--01104--002
2030.00 **70.00

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

1. DEPENDABLE MEDICAL EQUIPMENT, INC. *not South Florida*

(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 checked="" 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

FILED
SECRETARY OF STATE
APR 23 AM 10:33

4-24-96

Examiner's Initials

UW

ARTICLES OF INCORPORATION
OF
DEPENDABLE MEDICAL EQUIPMENT OF SOUTH
FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **DEPENDABLE MEDICAL EQUIPMENT OF SOUTH FLORIDA, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 8742 Southwest 24th Street, Miami, Florida 33165 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Samuel Silva
Secretary:	Samuel Silva
Treasurer:	Samuel Silva

whose addresses shall be the same as the principal office of the Corporation.



FILED
IN THE
OFFICE OF THE
CLERK OF THE
COURT
56 APR 23 PM 10:33

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Samuel Silva

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or those Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer[®] Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer[®] Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

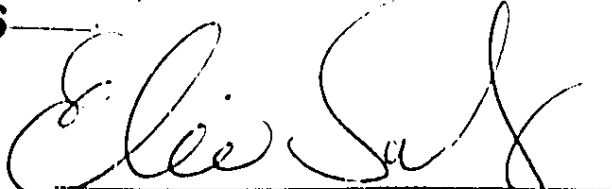
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



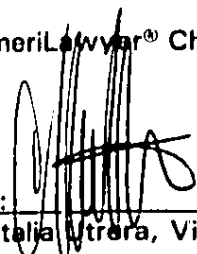
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida,
this APR 19 1996


Elsie Sanchez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

AmeriLawyer® Chartered, having a business office identical with the registered
office of the Corporation name above, and having been designated as the Registered
Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts
the obligations of the position of Registered Agent under Section 607.0505, Florida
Statutes.

AmeriLawyer® Chartered

By: 
Natalia Utrera, Vice President

FILED
CLERK OF STATE
56 APR 23 AM 11:03



AMERILAWYER®

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • (800) 603-3900 • FACSIMILE (305) 447-8900
MAILING ADDRESS • POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

P96 000035461

Wanda D. Casey
Paralegal Services



P.O. Box 310661
Tampa, FL 33680-0661

WANDA D. CASEY, CLA
(813) 886-6223

February 27, 1996

Ms. Beth Register
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200001798222
-04/29/96--01079--014
****157.50 *****78.75

RE: Filing of New Incorporation
JONES & ASSOCIATES, INC.

Dear Beth:

Enclosed please find the original and one (1) copy of the Articles of Incorporation referencing the new entity mentioned above. Additionally, a check in the amount of \$ 78.75. to cover the cost associated with filing the articles and a certificate of incorporation on same.

As the preparer, please forward all inquiries as well as the final document to my attention. I will in turn forward it onto my clients.

Thank you for your kind attention to this matter.

Sincerely,

WDC

WANDA D. CASEY
Certified Legal Assistant

Enclosures

FILED
96 APR 23 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/9/96 { By message 8:50
Left message 10:50

Conflict
A08891
F15-434
#78.75 100
308, 502, 1671
2096-5019

B. REGISTER APR 24 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1996

WANDA D CASEY, CLA
PO BOX 310661
TAMPA, FL 33680-0661

SUBJECT: JONES & ASSOCIATES, INC.
Ref. Number: W96000005019

We have received your document for JONES & ASSOCIATES, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 796A00010150

Wanda D. Casey
Paralegal Services
0020 BENJAMIN ROAD, SUITE B
TAMPA, FLORIDA 33634



WANDA D. CASEY, CLA
PHONE: (813) 888-0223
FAX #: (813) 885-7474
PAGER: (813) 210-9215

PLEASE REPLY TO:
Post Office Box 310661
TAMPA, FL 33600-0661

April 17, 1996

Ms. Beth Register
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Filing of New Incorporations
JONES & ASSOCIATES CONSULTING, INC.,
(REF.: NUMBER W96000005019)
and
BAR NONE TAMPA, INC.

Dear Beth:

Enclosed please find the original Articles and one (1) copy of both Articles of Incorporation referencing the entities mentioned above.

Additionally, a check to cover the cost associated with filing the articles and a certificate of incorporation on both corporations.

As the preparer, please forward all inquiries as well as the final document to my attention. I will in turn forward it onto my clients.

Thank you for your kind attention to this matter.

Sincerely,

WANDA D. CASEY
Certified Legal Assistant

Enclosures

ARTICLES OF INCORPORATION
OF
JONES & ASSOCIATES CONSULTING, INC.

FILED
96 APR 23 AM 10:41
SECRET
TALLAHASSEE
FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be JONES & ASSOCIATES CONSULTING, INC.

SECOND: The address of the initial registered office is: 3418 West Lambricht Avenue, unit #112, Tampa, Florida 33614, county of Hillsborough. The name of the registered agent located at said address is Jsana E. Jones.

THIRD: The principal address of the corporation is: 3418 West Lambricht Avenue, unit #112, Tampa, Florida 33614.

FOURTH: The purpose for which this is organized shall be to engage in any lawful act or activity for which corporations may be organized under Florida Business Corporation Act.

FIFTH: The number of directors constituting the initial board of directors is one, and the names and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows: Jsana E. Jones
3418 West Lambricht Avenue unit #112 Tampa, Florida 33614.

SIXTH: The duration of the corporation is perpetual.

SEVENTH: This is a closed corporation.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows: Jsana E. Jones: 3418 West Lambricht Avenue Unit #112 Tampa, Florida 33614.

NINTH: The fiscal year of this corporation shall commence on January first and end on December 31-first.

TENTH - "S" CHAPTER CORPORATION: The corporation is authorized to issue one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ELEVENTH: The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

IN WITNESS WHEREOF, I HAVE EXECUTED THESE Articles of Incorporation in duplicate on February 15, 1996.

JSANA E. JONES

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation was acknowledged this 15th day of February 1996, in the state and county set forth above by Jsana E. Jones, president of Jones & Associates, Inc., a Florida Corporation, on behalf of the corporation she is to me personally known, did not produce any identification and did not take an oath.

SWORN TO AND SUBSCRIBED

before me 15TH day
of February 1996



WANDA DELITE CASEY
My Commission CC318737
Expires Sep. 27, 1997
Bonded by HAI
800-422-1000

Wanda Delite Casey
WANDA DELITE CASEY
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION: CC318737
EXPIRES: September 27, 1997

I hereby affix my signature below as Incorporator of Jones & Associates

Jsana E. Jones
JSANA E. JONES

CERTIFICATE

That JONES & ASSOCIATES, ^{Consulting} INC., desiring to organize under the laws of the State of Florida, with its principal office at: 3418 West Lambricht Avenue, unit #112, Tampa, Florida, City of Tampa, County of Hillsborough, State of Florida 33614, has named Jsana E. Jones, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping designated office open.

Jsana E. Jones
JSANA E. JONES

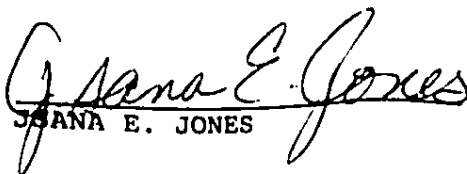
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: BAR NONE TAMPA, INC.
2. The name and address of the registered agent and office is:

^{Associates}
JONES CONSULTING, INC.
Jsana E. Jones
3418 West Lambricht Avenue
Unit 112
Tampa, Florida 33614

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.


JSANA E. JONES

3-5-94
(Date)

casey's\Lipsey

FILED
OK APR 23 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA