

G&K

P96000041501

Greenstein & King  
Certified Public Accountants  
Accounting • Tax • Business Services

7000 W. Palmetto Park Road  
Suite 502  
Boca Raton, FL 33433  
(407) 368-5511 • Fax (407) 368-4474

May 1, 1996

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

8000001835098  
-05/22/96--01093--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: South Florida Breastpump Rental & Supply Inc.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

*Tim King*  
GREENSTEIN & KING, CPA'S

Enclosure

685-671  
W96-9557

FILED  
SECRETARY OF STATE  
BUREAU OF CORPORATIONS  
95 MAY 15 11:11:56

95/5/15/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
26 MAY 15 AM 11:56

May 6, 1996

GREENSTEIN & KING, CPA  
7000 WEST PALMETTO PARK ROAD  
SUITE 502  
BOCA RATON, FL 33433

SUBJECT: SOUTH FLORIDA BREASTPUMP RENTAL & SUPPLY INC.  
Ref. Number: W96000009557

We have received your document for SOUTH FLORIDA BREASTPUMP RENTAL & SUPPLY INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 996A00021886

FILED  
CLERK OF STATE  
CENTRAL FLORIDA

ARTICLES OF INCORPORATION  
OF

96 MAY 15 AM 11:56

SOUTH FLORIDA BREASTPUMP RENTAL & SUPPLY INC.

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

Article I

NAME OF CORPORATION

The name of the corporation shall be South Florida Breastpump Rental & Supply Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Jill Weiner, and the street address of its initial principal office and registered office is 6530 N.W. 74th Drive Parkland Fl. 33067.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and addresses of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Jill Weiner  
6530 N.W. 74th Drive  
Parkland Fl. 33067

President  
Vice President  
Treasurer  
Secretary

Article VII

INCORPORATORS

The name and address of the incorporator is:

Jill Weiner  
6530 N.W. 74th Drive  
Parkland Fl. 33067

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 1996.

*Jill Weiner*  
Jill Weiner

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a notary public, on this day personally appeared Jill Weiner known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct. FDA/560-429-65-646-0

Given under my hand and seal of office this 1st day of MAY, A.D., 1996.

*Allison M. Ellis*  
Notary Public,  
State of Florida



ALLISON M. ELLIS  
COMMISSION # CC 432806  
EXPIRES JAN 9, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

1-9-99

My Commission Expires

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

OFFICE OF THE  
CLERK OF THE STATE  
OF FLORIDA

96 MAY 15 AM 11:56

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 South Florida Breastpump Rental & Supply Inc.
2. The name and address of the registered agent and office is:

Jill Weiner  
6530 N.W. 74th Drive  
Parkland Fl. 33067

x Jill Weiner  
JILL WEINER  
5/11/96  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

x Jill Weiner  
Jill Weiner  
Registered Agent  
5/11/96  
Date

P96000041501

JILL WEINER  
6530 N.W. 74 DR.

PARKLAND, FL 33067  
(951) 752-6530

Request taken by:  
01-22-1997

700002093207--8  
-02/20/97--01056--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

The forms you recently requested from this office are:

- (1) 311. Dissolution Profit Corp.

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

FILED  
97 FEB 20 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*  
*LFT*

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: South Florida  
Breast Pump Rental + Supply Inc.

SECOND: The articles of incorporation were filed on: May 15, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1<sup>st</sup> day of February, 19 97

Signature

Jill Werner

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JILL WERNER

(Typed or printed name)

PRESIDENT

(Title)

FILED  
97 FEB 20 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA