

P96000057726
TRANSMITTAL LETTER

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

500001887585
-07/09/96--01038--007
*****70.00 *****70.00

SUBJECT: WINDSOR MEDICAL EQUIPMENT SERVICES, INC.
(Proposed corporate name - must include suffix)

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:

ELIA PEREZ-ARYAN

Name (printed or typed)

7331 Coral Way - Suite 265

Address

Miami, FL 33155

City, State & Zip

(305) 266-9944

Daytime Telephone number

FILED
96 JUL - 8 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-10-96
FD

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

**ARTICLES OF INCORPORATION
OF
WINDSOR MEDICAL EQUIPMENT SERVICES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **WINDSOR MEDICAL EQUIPMENT SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7331 Coral Way, Suite 265, Miami, FL 33155.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: **Elia Perez-Aryan, 7331 Coral Way, Suite 265, Miami, FL 33155.**

FILED
JUL -8 AM 10:21
CLERK OF DISTRICT COURT
JUL 10 1985
MIAMI, FLORIDA

**ARTICLE V
INCORPORATORS and DIRECTORS**

The name and street address of the incorporator to these Articles of Incorporation and director of this corporation is:

Elia Perez-Aryan
President
7331 Coral Way
Suite 265
Miami, FL 33155

FILED
95 JUL -8 AM 10:21
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

The undersigned incorporators have executed these Articles of Incorporation this 2 day of July, 1996.

Elia Perez-Aryan
By: Elia Perez-Aryan

**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:
WINDSOR MEDICAL EQUIPMENT SERVICES, INC.
2. The name and address of the registered agent and office is:

Elia Perez-Aryan
7331 Coral Way
Suite 265
Miami, FL 33155

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.

By: Elia Perez-Aryan
Elia Perez-Aryan

07-02-96
Date

WMES

WINDSOR MEDICAL EQUIPMENT SERVICES, INC.
313 MINORCA - CORAL GABLES, FLORIDA 33134
Phone (305) 445-8889 - Fax (305) 445-3840

September 16, 1997
PA6000057726

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the above referenced corporation. Please process immediately.

Thank you.

Sincerely,

Elia Perez-Aryan

ELIA PEREZ-ARYAN

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-09/18/97--01014--005
*****35.00 *****35.00

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FILED
9-18-97
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 18 PM 1:28

APPROVED
AND
FILED

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: Windsor Medical
Equipment Services, Inc.

SECOND: The articles of incorporation were filed on: 7-8-96

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 15th day of September, 19 97

Signature

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

Elia Perez-Aryan

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 18 PM 1:28

APPROVED
AND
FILED