

P96000097052

TRANSMITTAL LETTER

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

500002015345--3
-11/26/96--01169--012
*****70.00 *****70.00

SUBJECT: SWENSON MEDICAL SUPPLY, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: LIND CAMPOS
Name (printed or typed)
10144 NW 137 ST.
Address
HIDLEIGH GARDENS, FL. 32016
City, State & Zip
556-0767
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 1:39

5/12/2

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

ARTICLES OF INCORPORATION
OF
SWENSON MEDICAL SUPPLY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be

SWENSON MEDICAL SUPPLY, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock non par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial Principal office of the corporation shall be 10144 NW 137 ST HIALEAH GARDENS FLA, 33018 and the name of the initial LINO CAMPOS. Registered Agent for the corporation at that address is 10144 NW 137 ST HIALEAH GARDENS FLA, 33018.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
96 NOV 25 PM 1:39

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

LINO CAMPOS	President	10144 NW. 137 ST. HIALEAH, FL. 33018
MARIA CAMPOS	Secretary	10144 NW. 137 ST. HIALEAH, FL. 33018
BONNIE CAMPOS	Treasury	10144 NW. 137 ST. HIALEAH, FL. 33018

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

LINO CAMPOS
10144 NW 137 ST HIALEAH GARDENS, FL 33018.

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 21st day of Nov, 19 96.

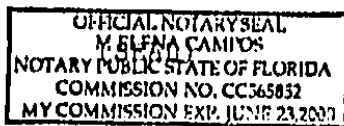
Incorporator:

Sebastian

STATE OF Florida
COUNTY OF Dade

The foregoing instrument was executed and acknowledged
before me this 21st day of Nov, 19 96, by

Sebastian Campos



Notary Public

State of _____

My Commission Expires: _____

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida
a corporation organizing under the laws of the State of Florida with its principal office located at
10144 NW 137 ST HIALEAH GARDENS FL, 33018., has named
LINO CAMPOS, whose address is
10144 NW 137 ST HIALEAH GARDENS FL, 33018.
as its Agent to accept service of process
within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Lino Campos

STATE OF Florida
COUNTY OF Dade

BEFORE ME, the undersigned authority, this day personally appeared Lino Campos, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 21th day of Nov, 19 96.

Lino Campos

(SEAL)

OFFICIAL NOTARY SEAL
M ELENA CAMPOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC365852
MY COMMISSION EXP. JUNE 23, 2000

Notary Public

State of _____

My Commission Expires: _____

FILED
SECRETARY OF STATE
96 NOV 25 PM 1:39