# 7960000004099 Bruss Name

628 X. W. 22 arenue Miani, Fl. 33/25 000002037030--0 -12/24/96--01095--017 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Office Use Only

**Examiner's Initials** 

	l_	
CORPORAT	ION NAME(S) & DOCUMENT NUM	BER(S), (if known):
1. COM	named Inc.	
	(Corporation Name) (Doc	cument #)
2		
	(Corporation Name) (Doc	cument #)
3	(Corporation Name) (Doc	
	(Corporation Name) (Doc	cument #)
4	(Corporation Name) (Doc	cument #)
	(Corporation (varie)	cunent ")
□ Walk in	Pick up time	Certified Copy
Mail out	☐ Will wait ☐ Photocopy	Certified Copy  Certificate of Status  Certificate of Status  Cortificate of Status  Cortif
NEW FILINGS	AMENDMENTS	Certificate of Status
Profit	Amendment	C.F.S. I. O
NonProfit	Resignation of R.A., Officer/ Direct	tor SEE O
Limited Liability	Change of Registered Agent	9
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILING	GS REGISTRATION/	DEC 3 0 1996 BSB
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

# ARTICLES OF INCORPORATION FOR COMPMED, INC.

FILED

96 DEC 23 PH 1: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

i, the undersigned, hereby present my Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### **ARTICLE I - NAME**

The name of the Corporation shall be:

## COMPMED, INCORPORATED

ARTICLE II - PRINCIPAL OFFICE
The principal place of business and mailing address of this Corporation shall be:
628 N.W. 22nd Avenue
Miami, Fl 33134

#### ARTICLE III - PURPOSE

The Corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of ONE (\$1.00) DOLLAR par value Common Stock.

# **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new Common Stock of this Corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bruce S. Page 12901 S.W. 192 Street Miami, Fl 33177

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

ONIDIA ALFONSO PRESIDENT

8514 S.W. 102 PLACE MIAMI, FL 33173

### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles is:

ONIDIA ALFONSO 8514 S.W. 102 PLACE MIAMI, FL 33173

# ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by the laws of the State of Florida.

### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 9th day of December, 1996.

STATE OF FLORIDA )

)

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared: ONTINTA ALTONS known to me and known by næ to be the persons who executed the forgoing Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 3th day of December, 1998.

NOPARY PUBLIC Since of Florida at large

OFFICIAL NOTARY SEAL
JOSEFINA F JOHNSEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC513323
MY COMMISSION EXP. DEC. 1,1993

96 DEC 23 PH 1:04
SECRETARY OF STATE TALLAHASSEE. FLORIDA

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

# WITNESSED;

That COMPMED, INC. desiring to organize under the laws of the State of Florida has appointed Mr. BRUCE S. PAGE of 12901 S.W. 192nd Street, Miami, Fl 33177 as its registered agent to accept services of process within the State.

TITLE: PRESTDENT

DATE: 129/96

# ACKNOWLEDGMENT;

Having been named by the first board of directors of COMPMED, INC. as the Registered Agent, I hereby accept and agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 9th day of December, 1996.

DATE.