

P97000020302

John Baronowski

Requestor's Name

800 Virginia Ave. Suite 33

Address

Fort Pierce FL

City/State/Zip

Phone #

34982

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-02/28/97--01119--019

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. ALT, B Medix Corporation

(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

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97 FEB 28 PM 1:48  
TALLAHASSEE, FLORIDA  
STATE

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

MAR 5

BSB

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W 97-5152

Examiner's Initials

STATE OF FLORIDA

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Telephone: (904) 487-6054

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the corporation and location is:

ALT.B MEDIX CORPORATION

800 VIRGINIA AVENUE SUITE 33  
FORT PIERCE, FLORIDA 34982

ARTICLE II

The period of the duration of this corporation is PERPETUAL unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR 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 IV

The number of shares authorized are 9,000 ( par ) value with a value of \$1.00 per share.

The classes of shares shall be defined as follows:

COMMON STOCK

ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

ARTICLE VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

Registered Agent	Address
Benjamin Tan	800 VIRGINIA AVENUE SUITE 33 FORT PIERCE, FLORIDA 34982

ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the corporation is 4 , and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
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JOHN BARONOWSKI	800 VIRGINIA AVENUE SUITE 33 FORT PIERCE, FLORIDA 34982
BENJAMIN TAN	3840 WEST HILLSBORO BLVD. # 189 DEERFIELD BEACH, FLORIDA 33442
GERALD ALCALDE	3026 WEST UNIVERSITY AVENUE GAINSVILLE, FLORIDA 32607
ASUNCION LUYAO	800 VIRGINIA AVENUE SUITE 33 FORT PIERCE, FLORIDA 34982

ARTICLE IX

Name and address of each incorporator:

NAME	ADDRESS
JOHN BARONOWSKI	800 VIRGINIA AVENUE SUITE 33 FORT PIERCE, FLORIDA 34982
BENJAMIN TAN	3840 WEST HILLSBORO BLVD. # 189 DEERFIELD BEACH, FLORIDA 33442
GERALD ALCALDE	3026 WEST UNIVERSITY AVENUE GAINSVILLE, FLORIDA 32607
ASUNCION LUYAO	800 VIRGINIA AVENUE SUITE 33 FORT PIERCE, FLORIDA 34982
BLESILDA CHAVEZ	970 NE 138 STREET N. MIAMI, FL 33161

Signature(s) of Incorporator(s)

*John K. Baronowski*  
-----  
*Benjamin Tan*  
-----  
*Gerald Alcalde*  
-----  
*Ann Luyao*  
-----  
*Blesilda Chavez*  
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named 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 Section 607.325 Florida Statutes.

*Benjamin Tan*  
-----  
Registered Agent

*2/19/97*  
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Date

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ALFONSECA, FLORIDA