

P97000064287

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

200002247312--6

-07/25/97--01001--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1. Medial arts prescription pharmacy, inc.  
(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

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

DMC 7/24/95

Examiner's Initials

FILED  
97 JUL 24 PM 4:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
97 JUL 24 PM 4:15  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED

97 JUL 24 PM 4:28

ARTICLE I - NAME

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is Medical Arts  
Prescription Pharmacy, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
605 Sweetwater Club Cr.  
Longwood, Florida 32779

ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock which shall be designated  
as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is 3732 N.W. 16th Street, Fort Lauderdale,  
Florida 33311, and the name of the initial registered agent  
of this corporation at that address is Filings, Inc., a  
Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Amal Hegazy  
605 Sweetwater Club Cr., Longwood, Florida 32779

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 24, 1937

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

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97 JUL 24 PM 4:28

Certificate designating place of business, for the service of process within Florida, naming agent upon whom process may be served.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Medical Arts Prescription Pharmacy, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: July 24, 1937

Teresa Roman

Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 24, 1937

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

P97000064288

LAW OFFICES

GARY R. SASLAW, P.A.

20801 BISCAYNE BOULEVARD

SUITE 304

AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW

OF COUNSEL

WILLIAM J. SEGAL

(305) 682-0200

FAX (305) 682-1800

July 11, 1997

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400002237504--8  
-07/14/97--01130-012  
\*\*\*122.50 \*\*\*122.50

Re: KAT CORP.

To Whom This May Concern:

Please find enclosed 2 executed copies of the Articles of Incorporation of KAT CORP. I have also enclosed a check in the amount of \$122.50 to cover the following:

Filing Articles of Incorporation . . . . .	\$ 35.00
Designation of Registered Agent . . . . .	35.00
Certified Copy Fee . . . . .	<u>52.50</u>

TOTAL . . . . . \$122.50

Please return a certified copy of the Articles of Incorporation in the envelope provided for your convenience. If you have any questions, please immediately contact the undersigned.

Sincerely,

GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs  
Enclosures

Copy to: Mr. Howard Premer

KATG1100

65501-6188  
Dmc  
7/24/97  
7-17-97  
WS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 17, 1997

KAT CORP.  
20801 BISCAYNE BLVD., SUITE 304  
AVENTURA, FL 33180-1422

We have received your document for KAT CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 997A00036596

ARTICLES OF INCORPORATION  
OF  
KAT CORP.

ARTICLE 1

Name

The name of this Corporation shall be KAT CORP.

ARTICLE 2

Principal Office

The principal place of business and mailing address of the corporation shall be 13255 Keystone Terrace, North Miami, Florida 33181.

ARTICLE 3

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4

Capital Stock

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
7,500	\$1.00	Voting Common

ARTICLE 5

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20801 Biscayne Blvd., Suite 304, Aventura, Florida 33180 and the name of the initial registered agent of this Corporation at that address is Gary R. Saslaw.

ARTICLE 6

Initial Board of Directors

The names and addresses of the initial directors of this Corporation are:

FILED  
DIVISION OF CORPORATIONS  
9 JUL 14 PM 3:05



Howard Premer

2010 N.E. 120th Road  
North Miami, Florida 33181

Howard Ullman

13255 Keystone Terrace  
North Miami, Florida 33181

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

#### ARTICLE 7

##### Incorporator/Subscriber

The names and addresses of the persons signing these articles are:

Howard Premer

2010 N.E. 120th Road  
North Miami, Florida 33181

Howard Ullman

13255 Keystone Terrace  
North Miami, Florida 33181

#### ARTICLE 8

##### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE 9

##### Indemnification

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. The foregoing is subject to and shall not limited any rights granted to the Corporation by the Florida General Corporation Act.

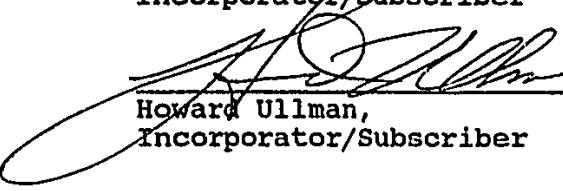
ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 10 day of July, 1997.

  
Howard Premier,  
Incorporator/Subscriber

  
Howard Ullman,  
Incorporator/Subscriber

FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
DIVISION OF  
97 JUL 14 PM 3:06

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.

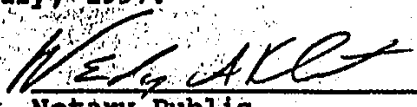
Dated: July 10, 1997

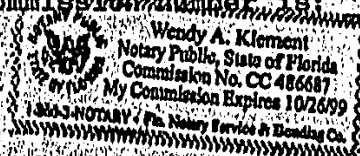
  
Gary R. Saslaw, Registered Agent

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing Articles of Incorporation were acknowledged before me this 10 day of July, 1997, by Howard Premier as Incorporator/Subscriber. Howard Premier is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid, this 10 day of July, 1997.

  
Notary Public  
State of Florida  
My commission expires:  
My commission number is:

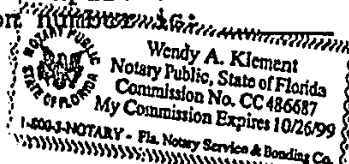


STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing Articles of Incorporation were acknowledged before me this 10 day of July, 1997, by Howard Ullman as Incorporator/Subscriber. Howard Ullman is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid, this 10 day of July, 1997.

Wendy A. Klement  
Notary Public  
State of Florida  
My commission expires:  
My commission number is:



STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing Articles of Incorporation were acknowledged before me this 10 day of July, 1997, by Gary R. Saslaw as Registered Agent. Gary R. Saslaw is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid, this 10 day of July, 1997.

Wendy A. Klement  
Notary Public  
State of Florida  
My commission expires:  
My commission number is:

