

P97000092 937

Chart Number Only

Christina 10/28/97

Hinshaw + Culbertson

Requestor's Name

One East Broward Blvd. #1010

Address

Ft. Lauderdale, FL 33301

City

State

ZIP

Phone

(954) 467-7908

VALIDATION ONLY

FILED
97 OCT 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/29/97-01004-021
****122.50 ****122.50

CORPORATION(S) NAME

Marlins Medical Equipment, Inc.
Medical

RECEIVED
97 OCT 29 AM 9:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

K. Rolfe

OCT 29 1997



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MARLINS MEDICAL EQUIPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is MARLINS MEDICAL EQUIPMENT, INC.

ARTICLE II
DURATION

The duration of the corporation is perpetual

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V
CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate principal office and mailing address is 5951 N.W. 151st Street, Suite 203, Miami Lakes, Florida 33014. The name of its registered agent is Amarilis Garcia and the address of the registered agent is 880 East 40th Street, Apt. 8, Hialeah, FL 33013.

ARTICLE VI
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person to serve as the sole member of the initial board of directors is:

Amarilis Garcia
5951 N.W. 151st Street Suite 203
Miami Lakes, FL 33014

ARTICLE VII
INCORPORATORS

The name and address of the incorporator is:

Amarilis Garcia
5951 N.W. 151st Street Suite 203
Miami Lakes, FL 33014

Executed by the undersigned at Miami, Florida on this 27 day of October, 1997.




AMARILIS GARCIA, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, personally appeared AMARILIS GARCIA, to me well known to be the person described in and who subscribed to the above Articles of Incorporation and she freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida, this 27 day of October, 1997.



Notary Public, State of Florida

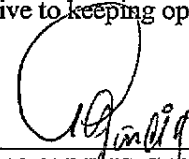
My Commission expires:



K CADAVIECO
My Commission CC457733
Expires May. 01, 1999
Bonded by HAI
800-422-1555

ACKNOWLEDGMENT OF APPOINTMENT
BEING REGISTERED AGENT

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 5951 N.W. 151st Street, Suite 203, Miami Lakes, FL 33014, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48.091, relative to keeping open said office.



AMARILIS GARCIA
Registered Agent/President

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TALLAHASSEE, FLORIDA