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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SALENNUS, INC.
1646 Salerno Circle, San Messina
Weston, FL 33327

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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

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION
OF**

GALENNUS, INC.

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The undersigned, resident of the State of Florida, being twenty one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

**ARTICLE ONE
NAME**

The Name of the corporation shall be GALENNUS, INC.

**ARTICLE TWO
LOCATION**

The location of the principal office of the corporation shall be 1646 Salerno Circle, San Messina, Weston, FL 33327

**ARTICLE THREE
PURPOSE**

The purpose of the corporation shall be to import and export physician and Surgeon equipment and health supplies.

The corporation shall be able to engage in any business not prohibited by the statutes of the State of Florida.

**ARTICLE FOUR
OFFICERS**

The officers of the corporation shall be elected by the shareholders, during a meeting called for such purposes. The names and addresses of the officers of the corporation until the next election shall be as follows:

1- President /Treasurer - Carlos A. Nino

2- Vice-President / Secretary - German Lopez

**ARTICLE FIVE
CORPORATE STOCK**

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

Carlos A. Nino - 50%
German A. Lopez - 50%

ARTICLE SIX DURATION

The duration of the corporation shall be perpetual.

ARTICLE SEVEN MEETINGS

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the By Laws of the Corporation. The annual meeting shall be held in the month of December of each year.

ARTICLE NINE BY - LAWS AND AMENDMENTS

The By-Laws and amendments to it shall be made by a designee of the president of the corporation.

The By - Laws and amendments shall be approved by a majority of the shareholders

ARTICLE TEN REGISTERED AGENT

The registered agent for the corporation shall be Carlos A. Nino, and the address where process can be served to the corporate agent is 1646 Salerno Circle, San Messina, Weston, FL 33327.

ARTICLE ELEVEN LIMITATION OF POWERS

Notwithstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

ARTICLE TWELVE DISSOLUTION CLAUSE

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the Statutes of the State of Florida.

IN WITNESS WHEREOF the undersigned, being incorporator of this corporation, have executed these articles of incorporation this 17th day of the month of December, of the year 1997.

Carlos A. Nino
Carlos A. Nino

German A. Lopez
German A. Lopez

State of Florida

S.S.

County of Broward

Before me, the undersigned authority, personally appeared Carlos A. Nino and German A. Lopez, to me known to be the persons who executed the foregoing articles of incorporation and acknowledged before me, according to the law that they made and subscribed the purposes therein mentioned and set forth.

Lilian Torres
NOTARY PUBLIC



LILIAN TORRES
My Comm. Exp. 6/20/00
Bonded By Service Ins
No. CC564639

☐ Personally known ☐ Other I D



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ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept services and processes for Galennus, Inc., at a place designated by the articles of incorporation, I hereby accept to Act in this capacity and agree to comply with the provisions of the Florida Statutes, relative to keeping open said office for services and process.

Carlos A. Nino

Carlos A. Nino, Registered Agent

Lilian Torres
NOTARY PUBLIC



LILIAN TORRES
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No. CC564639
☒ Personally Known ☐ Other I. D