

P98000905663

Rosanne Satz
290-174 Street #1005
N. Miami, Florida 33160

City/State/Zip Phone #
305-931-1151 / 305-576-0996

Office Use Only

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

1. _____
(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 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

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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

FILED
98 JAN 20 PM 1:03
TALLAHASSEE, FLORIDA

Examiner's Initials

BB 1-20-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1998

ROSANNE SATZ
290-174 STREET #1005
N. MIAMI, FL 33160

SUBJECT: ISOMEDICS, INC.
Ref. Number: W98000000356

We have received your document for ISOMEDICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article Six states there will be two director(s), whereas one is/are listed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 698A00000838

ARTICLES OF INCORPORATION

ARTICLE ONE

The name of the corporation shall be: ISOMEDICS, INC.

ARTICLE TWO

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced

To purchase, take, receive, lease or otherwise acquire, own, hold improve, use and otherwise deal in and with real or personal injury or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security, interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

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TALLAHASSEE, FLORIDA

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue of notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by laws, not inconsistent with its articles of incorporation or with the laws this state, for administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

ARTICLE FOUR

The aggregate number of shares which corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00 each

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Rosanne Satz , 1910 N.E. Miami Court, Miami, FL 33132

ARTICLE SIX

The initial Board Of Directors shall consist of a total of two people, and the name and address of the persons who are to serve as initial director are:

Rosanne Satz

Stanley Satz

The above Board of Directors are familiar with and hereby accept the duties and responsibilities and registered agents for said corporation.

The name and address of the incorporator executing these Articles of Incorporation is:

Rosanne Satz

1910 N.E. Miami Court

Miami, Florida 33132

IN WITNESS THEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this ____ day of NOVEMBER, 1997.


Rosanne Satz



AUDREY MAX
My Commission CC589288
Expires Aug. 31, 2000



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98 JAN 20 PM 1:03
TALLAHASSEE, FLORIDA
STATE