# P98000082017

ACTION PARALEGAL SERVICE, INC. 2310-C E. Robinson Street Orlando, FL 32803 (407) 228-0227

Date: September // , 1998

State Department of Corporations P.O. Box 6327 Tallahassee, FL 32314

100002643401--E -09/18/98--01065--019 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: ADVANCED EQUIPMENT SOLUTIONS, INC.

Dear Clerk:

Please find the Articles of Incorporation and the Registered Agent for ADVANCED EQUIPMENT SOLUTIONS, INC. A check# 1745 for seventy dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service at 2310-C. E. Robinson St. Orlando, FL 32803, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 228-0227.

Sincerely,

Virginia H. Bell

Paralegal

Enclosed

original Articles

original Registered Agent

SECRETARY OF STATE

no extra cons

TA-a/22/98

#### ARTICLES OF INCORPORATION

**FOR** 

# ADVANCED EQUIPMENT SOLUTIONS, INC.

98 SEP 18 AM 11: 49
SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

### ADVANCED EQUIPMENT SOLUTIONS, INC.

# ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

3936 South Semoran Blvd. Orlando, FL 32822

#### **ARTICLE III PURPOSE**

service pharmaceutical and medical equipment and manufacturing

#### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the president and vice-president

#### ARTICLE V OFFICERS

JAMES C. SMITH, President DR. JORGE CAMBO, Vice-President

#### **ARTICLE VI STOCKS**

There will be 100 shares of common stock with no par value held by the two officers James C. Smith and the Cambo Medical Group.

#### ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

# ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

JAMES C. SMITH, 3936 S. Semoran Blvd. Orlando, FL 32822.

#### ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: JAMES C. SMITH 3936 S. Semoran Blvd. Orlando, FL 32822, signed as Incorporator has executed these Articles of Incorporation this ??- day of September, 1998.

Signature of the Incorporator

JAMES C. SMITH

typed name of Incorporator

Signature

This form was completed with the assistance of Action Paralegal Service, at 2310-C. E. Robinson Street, Orlando, FL 32803, (407) 228-0227, helped James C. Smith,

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions os sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ADVANCED EQUIPMENT SOLUTIONS, INC. 3956 S. Semoran Blvd, Orlando, FL 32822.

2. The name and address of the registered agent and office is:

JAMES C. SMITH, 3956 S. Semoran Blvd, Orlando, FL 32822.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.

SIGNATURE

DATE 9-13-9

PR SEP 18 AMII:

This form was completed with the assistance of Action Paralegal Service, Inc. at 2310-C. E. Robinson St. Orlando, FL 32803, (407) 228-0227.