

999000023479
TRANSMITTAL LETTER

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

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-03/09/99--01093--003
*****78.75 *****78.75

SUBJECT: FOUR STARS MEDICAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NYDIA SARIOGO
Name (Printed or typed)

17001 N.W. 52ND AVENUE
Address

MIAMI, FLORIDA 33055
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CP
2-15-99
4

FILED
MAR -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FOUR STARS MEDICAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

Four Stars Medical, Inc.

ARTICLE II – PRINCIPAL OFFICE

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

17001 NW 52ND Avenue
Miami, Florida 33055

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time:

100 shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nydia Sario
17001 NW 52ND Avenue
Miami, Florida 33055

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nydia Sarioego – President
17001 NW 52ND Avenue
Miami, Florida 33055

Luis Martinez – Vice President
2479 W 65TH Street
Hialeah, Florida 33016

Jeanette A. Padilla – Secretary/Treasurer
17001 NW 52ND Avenue
Miami, Florida 33055

George F. Sarioego – Secretary/Treasurer
7904 West Drive, Apt 717
North Bay Village, Florida 33138

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of March 19 99

Nydia Sarioego 3/1/99
Nydia Sarioego, PRESIDENT Date

[Signature] 3/1/99
Luis Martinez, VICE-PRESIDENT Date

[Signature] 3/1/99
Jeanette A. Padilla, SECRETARY/TREASURER Date

George Sarioego 3/1/99
George F. Sarioego, SECRETARY/TREASURER Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Four Stars Medical, Inc.

S Corporation – will send and file
Necessary Internal Revenue forms.

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

Nydia Sario
17001 NW 52ND Avenue
Miami, Florida 33055

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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.*

Nydia Sario 3-5-99
(Signature) (Date)

President
(Title)