# P44000033347

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

200002833052--8 -04/08/99--01048--005 \*\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SECURITY BLANKET ASSOCIATES, Inc. (Proposed corporate name - must include suffix)

Enclosed is an origina	al and one(1) copy of the artic	cles of incorporation and	a check for:	_
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL COR	\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	
FROM:	JORGE Name (Pr	BETANCOU inted or typed)	27	· - · - · - · - · - · - · - · - · -
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109	MIAMI  City, S  Daytime Te	FL, 33 State & Zip 58-2025 lephone number	CRETARY	00 APR -8
AND NO	OTE: Please provide the ori	ginal and one copy of tl		デロ 配 8 - 18

# ARTICLES OF INCORPORATION

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

## ARTICLE I. NAME AND ADDRESS

The name of the corporation and its address shall be:

## SECURITY BLANKET ASSOCIATES, Inc.

2225 SW 19 Ave, Miami FL, 33145 OR P.O. BOX 451507- Miami FL, 33245-1507

# ARTICLE II. CORPORATION PURPOSES

The Corporation shall be organized for the following purposes:

- A) To engage in the manufacture, sale, purchase, holding, importing and exporting of merchandise and personal property of all manner and description; to act as principals of agents for the purchase, sale and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the Corporation, or as factor, agent, procurer or otherwise for and on behalf of another;
- B) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, dell in and deal with, goods, wares, merchandise and real and personal property (tangible or intangible) of every class, kind and description;
- C) To contract debts and borrow money, to issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required;
- D) To purchase corporate assets of any other corporation and engage in the same or other character of business;
- E) To guarantee, endorse, purchase, hold, sell transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtness created or issued by any other person, firm, association or corporation, or by any state or government, domestic or foreign, and while owner thereof to exercise all the rights, powers and privileges of ownership, including the rights, powers and privileges of ownership, including the right to vote stock;

- F) To enter into, make and perform contracts of every kind with any person, firm, association or corporation municipality, political body, country, territory, state, government or colony or dependency or agency thereof;
- G) To purchase, hold and reissue any of the shares of its capital stock;
- H) In general, to do each and everything necessary, suitable and proper for the accomplish of any of the purpose or the powers herein above set forth, either alone or in association with other corporation, firm, or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any parts thereof.
- I) To have and exercise all powers granted corporations under the laws of the State of Florida any amendments thereof.

#### **ARTICLE III. SHARES**

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

One thousand (1.000.) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00) all of which shall be of the same class and have the same distinguishing characteristics.

### **ARTICLE IV. CAPITAL**

The amount of capital with which this Corporation shall commence business shall not be less than ONE THOUTHAND DOLLARS (\$ 1,000.00)

#### **ARTICLE V. DIRECTORS**

The name and address of the first Board of Directors of this Corporation, who shall hold office until their successors are elected are as follows:

JORGE BETANCOURT, M.D.

2225 SW 19 AVE

Miami, FL, 33145

ALVARO SKUPIN, M.D.

2225 SW 19 AVE Miami, FL, 33145

#### ARTICLE VI. INCORPORATOR

The names and post office addresses of the incorporator to these Articles of Incorporation are:

JORGE BETANCOURT M.D.

2225 SW 19th AVE

**400 SHARES** 

MIAMI, FL, 33145

ALVARO SKUPIN, M.D.

2225 SW 19th AVE

400 SHARES

ALFREDO BETANCOURT

2225 SW 19th AVE

200 SHARES

Signature:

Jorge Betancourt, M.D.

Signature:

Alvaro Skupin, M.D.

Signature:

Alfredo Betancourt

<sup>\*\*</sup> This corporation shall have a minimum of one director.



## ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JORGE BETANCOURT M.D.

2225 SW 19th AVE MIAMI, FL, 33145

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

SignatureRegistered Agent:

Jorge Betancourt, M.D.

Date 03/33/99

## ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved at a Stockholder's Meeting by majority of 61% the stock entitled to vote thereon.

#### ARTICLE IX.

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as my be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extended permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of incorporation this day of 1999

Jorge Betancourt M.D.