

P 990000091389

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026239 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ABRAMS ANTON, PA
Account Number : T19990000182
Phone : (954) 921-5500
Fax Number : (954) 925-7013

FLORIDA PROFIT CORPORATION OR P.A.

Bell Medical, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 18 PM 4:14

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

B. McKnight

OCT 18 1999
10/18/1999

ARTICLES OF INCORPORATION
OF
BELL MEDICAL, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. NAME. The name of this corporation and the mailing address of the corporation is:

BELL MEDICAL, INC.
430G Ansin Boulevard
Hallandale, Fl. 33009

2. PURPOSE. The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

3. CAPITAL STOCK. This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

4. DURATION. This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

5. INITIAL BUSINESS OFFICE AND REGISTERED AGENT. The mailing address of the initial business office of this corporation is,

430G Ansin Boulevard
Hallandale, Fl. 33009

, and the name of the initial registered agent of this corporation is **ZAIRA LOPEZ** whose address is 430G Ansin Boulevard, Hallandale, Fl. 33009.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 18 PM 4:14

6. INITIAL BOARD OF DIRECTORS AND OFFICERS. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

.. The initial officers of the corporation will be:

President - Zaira Lopez
Secretary - Zaira Lopez

8. INCORPORATOR. The name(s) and address(es) of the person signing these Articles is:

ZAIRA LOPEZ
430G Ansin Boulevard
Hallandale, Fl. 33009

9. INDEMNIFICATION. The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

10. BY-LAWS. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

11. AMENDMENTS. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation, this 12 day of OCTOBER, 1999.

Zaira Lopez
ZAIRA LOPEZ as President

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hallandale, County of Broward, State of Florida, has named **ZAIRA LOPEZ** whose address is 430G Ansin Boulevard, Hallandale, Florida 33009 as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Zaira Lopez
ZAIRA LOPEZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 18 PM 4:15

383239
Bell Medical, Inc.
Articles