

✓ *99000105476*

Requester's Name

Address

City/State/Zip

Lilia R Hernandez  
2224 SW 122 Avenue  
Miami, FL 33175

FILED  
99 DEC -2 PM 7:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. *Prime Care Supplies Inc.* 700003060017--8  
(Corporation Name) (Document #) -12/03/99-01065-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PRIME CARE SUPPLIES INC.

FILED  
99 DEC -2 PM 7:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, hereby agree and associate ourselves together for the purpose of becoming a Corporation under the General Corporation Laws of the State of Florida, providing for the formation liabilities rights privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation hereby formed under these Articles shall hence, and from this day, subject to the approval of the Secretary of State, State of Florida, be known as PRIME CARE SUPPLIES, INC.

ARTICLE II

The company formed under these Articles of Incorporation shall be endowed with the following power

1. Sue and be sued, and appear and defend in all actions and proceedings in its corporatename as a natural person.
2. Adopt and use a corporate seal and alter the same.
3. Appoint such officers and agents as its affairs shall require, and allow them suitable compensation.
4. Adopt, change, amend, and repeal its by- laws, not inconsistent with law, and its Certificate of Incorporation for the exercise of its affairs, and property. The transfer On its records of its stock or other evidence or interest or membership, and the calling And holding of meetings by its shareholders, and stockholders.
5. Increase or diminish , by vote of its stockholders, shareholders, or members, cast as the By- laws may direct, the number of directors, managers or trustees of this corporation, and The resident agent for service of process providing the number of the aforementioned shall Shall never be less thanone (1) nor more than seven (7). This provisons of these Articles of Incorporation shall be strictly construed and governed by the By- Laws of the corporation and the applicable General Corporate Laws of the State of Florida.
6. Make and enter into all contracts neccesary and proper for the conduct of its bussiness.
7. a. Conduct business, have one or more offices in , and buy, hold, sell, mortgage, and convey or otherwise dispose of franchises in, this State and on the several states, territories, possessions, and dependencies of the United States,the District of Columbia, and foreign countries.  
b. Purchse the corporate assets of any other corporation, and engage in the same characterof business.  
c. Acquire, enjoy, utilize and dispose of patents, copyrights and trade marks, and any licenses or other rights thereunder or therein.  
d. Take, hold, sell and convey such property as may be neccesary in order to obtain or secure payment of any indebttness or liability to it.
8. a. Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of any bonds, securities, or other evidence

of indebtedness, created by or owned by any corporation, public or closed of this state, or any foreign country, or domestic or foreign government; while the owner of such stock exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

- b. Purchase, hold, sell and transfer shares of its own stock provided that no other corporation shall purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock, owned by the Corporation shall not be voted or indirectly or be counted as outstanding for the purpose any stockholders quorum or vote.
9. Do all and everything necessary and proper for the accomplishment of the objects enumerated in its Certificate of Incorporate or necessary or incidental to the benefit and protection of the Corporation whether or not such business is similar in nature to the objects enumerated in this, its Certificate of Incorporation.
- 10.a. Contract debts and borrow money at such rates of interest not to exceed the lawful rate interest and upon such terms as its board of Directors may deem necessary or expedient, and shall authorize and agree upon, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness issued or debts, whether secured or unsecured and execute such mortgages or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as the occasion may require and the Board of Directors deem expedient.
- b. Provisions may be made in such instruments for the transferring of corporate property of every kind and nature then belonging to or thereafter acquired by such corporation as a security for any bonds, notes, debentures or other evidence of indebtedness issued or debts or sums of money owing by said corporation.
- c. In case of sale of any property in said virtue of any such instrument or foreclosure, the part acquiring title shall have the same rights, privileges, grants, franchises, immunities and advantages, in and by such instrument enumerated or conveyed, as belonged to the Corporation executing the instrument or contracting the debt.
11. This corporation has the power to make gifts for the educational, scientific, or charitable purpose. Said gifts and allowances to be determined by a majority of the Board of Directors, and only after the approval of the majority vote of the shareholders shall said gifts be allowed.

### Article III

In addition to the foregoing Articles the said Corporation, PRIME CARE SUPPLIES, INC., shall have as its principal business objective the operation of a full repair of machines company in full and complete compliance with the Laws of the State of Florida and to conduct all business purposes set forth by said statutes.

Said corporation may engage in any and all types of associated or relative businesses and may pursue any and all business objectives in accordance with this Certificate of Incorporation, and in accordance with the Laws of the State of Florida.

### Article IV

The total amount of Capital Stock authorized by this Corporation herein known as PRIME CARE SUPPLIES, INC. shall be 100 shares per value stock. Each share of stock shall have a five ( \$5.00 ) Dollar par value, and all the shares enumerated herein shall be preferred stock to have one (1) vote per share held, wherein the total voting stock would be 100 shares constituting 100 votes.

**Article V**

This Corporation shall have perpetual existence.

**Article VI**

The corporation herein shall begin business with Capital in the amount of Five Hundred (\$500.00) Dollars, U.S. said amount to be deposited in the Nations Bank, in Miami, FL..., a banking institution in cash, for the sole purpose of beginning business under the name PRIME CARE SUPPLIES, INC.

**Article VII**

This corporation shall maintain its principal place of business in Miami, Florida at 2224 SW 122 avenue Miami, Florida 33175

**Article VIII**

There shall be not less than one (1) director but not more that seven (7) at all times who shall constitute the Board of Directors of said Corporation.

**Article X**

The following named persons shall constitute the first Board of Directors of PRIME CARE SUPPLIES, INC.

Lilia R. Hernandez  
2224 SW 122 Avenue.  
Miami, FL.33175

and shall hold office for the first year of existence of said Corporation. These Directors shall hold office until a vote of the shareholders is held wherein their successors are elected and appointed and have qualified:

Lilia R Hernandez  
2224 SW 122 Avenue  
Miami, FL.33175

**Article X**

The following named person and his address herein appear as subscribers to these Articles of Incorporation:

Lilia R. Hernandez  
2224 SW 122 Avenue  
Miami, FL 33175

#### Articles XI

The Corporation shall have the power to incur any and all liabilities and debts in pursuance of its corporate purpose. Said debts and liabilities shall be paid out of the Corporate treasury upon the signature of Lilia R. Hernandez, signing thereon singly, one signature required.

No single officer, director or agent shall have the privilege of instituting legal action, claim, settlement, release, satisfaction or discharge or other legal process without the advise and consent of the Board of Directors by and through a majority of said Board of Directors by and through a majority of the Board. In the event that one officer, director, or agent so carries or acts so as to incur liability without the advise and consent of the Board of Directors, said Acts shall be as nullity to said Corporation and the Corporation shall be liable nor responsible therefore.

#### Article XII

The officers to conduct business and the affairs of this Corporation for the first year of operation and thereafter until a vote of the shareholders at their annual meeting shall be as follows:

Lilia R Hernandez, President

#### Article XIII

Designation of Resident Agent for Service of Process and Residence of Agent.

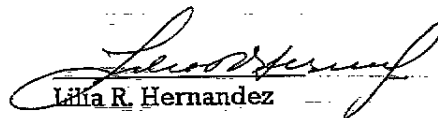
The following named person is herein designated Resident Agent For Service Of Process and by executing these Articles of Incorporation does Herein accept said designation, and his residence is set forth as follows: 2224 SW 122 Avenue, Miami, FL 33175

I have read the foregoing and acknowledge the duties and obligations of Resident Agent for Service of Process and accept the same.



Lilia R Hernandez  
2224 SW 122 Avenue  
Miami, FL 33175

IN WITNESS WHEREOF the stockholder and subscriber have hereunto set his hands and seal this 30 day of November, 1999



Lilia R. Hernandez

FILED  
99 DEC -2 PM 7:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

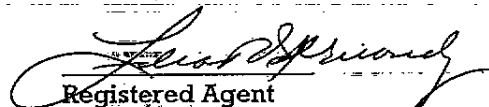
CERTIFICATE DESIGNATION OR CHANGING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted in compliance with said Act:

First-that Prime Care Supplies, desiring to organize under the laws of the State of Florida with its principal office as indicate in the Articles of Incorporation at Homeatead, County of Dade, State of florida has name Lilia R. Hernandez located at 2224 SW 122 Avenue., Miami , State of Florida , County of Dade, as Its Agent to accept Service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept services of process for the above stated corporation at place designated in this certificate,. I hereby accept to act in this capacity and agree to comply with the provisions of said Act as pursuant to the provisons of Sections 607.0502 and 607.1508 and 617.1508, Florida statutes and as authorized by the board of directors, relative to keeping open said office.


  
Registered Agent  
Lilia R. Hernandez

STATE OF FLORIDA


COUNTY OF DADE

I HEREBY CERTIFY that this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Lilia R Hernandez, well known to me to be the person who is described in the foregoing Articles of Incorporation of Prime Care Supplies, Inc. and who signed the same, and he acknowledged to me that he executed the same freely and voluntarily for the purpose expressed therein.

WITNESS my hand and seal this 30 day of November, 1999, at Miami, Dade County, Florida.

  
Notary Public

My Commission expires:

 My Comm Exp. 4/03/00  
Bonded By Service Ins  
No. CC545105  
☒ Personally Known ☐ Other I. D.