

P99000107482

Requester's Name

Address

Piedad L. Carballo
5143 S.W. 142 Place.
Miami, FL 33175

FILED
99 DEC 10 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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

DEC 13 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PREMIUM MEDICAL SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation for the purpose of forming a corporation, under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: PREMIUM MEDICAL SERVICE, INC.
The principal place of business of this corporation shall be:

5143 S.W. 142ND PL., MIAMI, FL 33175

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in the business of:

a) Selling and Leasing of medical equipment, supplies etc. and any other related business permitted in the State of Florida.

b) To purchase, lease, rent, sell, hold and otherwise acquire and dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

c) To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

d) To purchase the 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 indebtedness created by any other corporation of the State of Florida or any other State, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stocks.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 200 shares of stock at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The Corporation shall have (2) directors, initially. The number of directors may be increased or diminished from time to time through the by-laws adopted by the stockholders. The names and post office addresses of the members of the first board of directors is:

NAME	ADDRESS	OFFICE
PIEDAD L. CARBALLO	5143 S.W. 142nd Pl. MIAMI, FL 33175	PRESIDENT/TREASURER
CECILIA D. RIVAS	5143 S.W. 142ND. PL. MIAMI, FL 33175	SECRETARY

ARTICLE VI SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

PIEDAD L. CARBALLO	5143 S.W. 142nd Pl. MIAMI, FL 33175	PRESIDENT/TREASURER
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ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

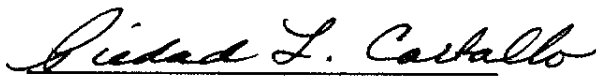
The Registered Agent and Office shall be : CECILIA D. RIVAS
5143 S.W. 142nd Pl., Miami, Fl 33175

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8 day of Dec, 1999.

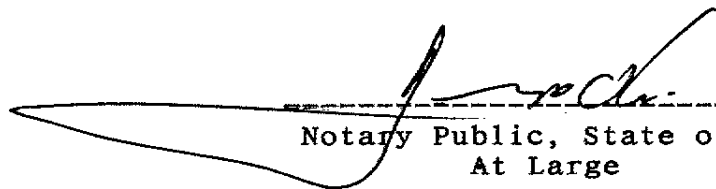
Signature of Incorporators:


Piedad L. Carballo
President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared,
Piedad L. Carballo, who after first being duly sworn, deposes and
states that she executed the above and foregoing Articles of
Incorporation on her own free will, and for the purposes therein
expressed.

WITNESS MY HAND AND SEAL in Miami, Dade County, Florida this
8 day of Dec, 1999.


Notary Public, State of Florida
At Large

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1.-The name of the corporation is:

PREMIUM MEDICAL SERVICE, INC.

2.-The name and address of the registered agent and office

CECILIA D. RIVAS
5143 S.W. 142ND PL.
Miami, Fl 33175

Signature

Rubén L. Castillo

(Corporate Officer)
President

Title

Date

12/8/99

Having been named as registered agent and to accept service of process for the above 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 accept the obligations of my position as registered agent.

SIGNATURE

Cecilia Rivas

DATE

12/8/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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