

**P4500020674**

LAW OFFICES  
**METTLER & MATWICZYK**

140 ROYAL PALM WAY • SUITE 206

P. O. BOX 3386

PALM BEACH, FLORIDA 33480

TELEPHONE (407) 832-7600

FAX (407) 833-0805

PETER W. METTLER  
PETER MATWICZYK  
MARIA TERESA D'PASQUALE  
BENJAMIN P. BROWN

**FILED**  
95 MAR 13 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 8, 1995

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

800001428458  
-03/13/95--01111--016  
\*\*\*\*122.50 \*\*\*\*122.50

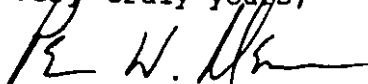
Re: Incorporation of JIT Medical Supply, Inc.

Dear Sir or Madam:

Enclosed are Articles of Incorporation for filing together with our firm's check in the amount of \$122.50 in payment of the filing fees.

Please return a certified copy of the Articles in the Federal Express envelope provided for your convenience.

Very truly yours,



Peter W. Mettler

PWM/kbh  
Enclosures

BROWN MAR 14 1995

ARTICLES OF INCORPORATION  
OF  
JIT MEDICAL SUPPLY, INC.

Article I

Name

The name of the corporation is JIT MEDICAL SUPPLY, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

The corporation is formed for the following purposes:

- (a) To engage in the business of buying and selling of durable and disposable medical products;
- (b) To carry on any other lawful activity permitted by The Florida General Corporation Act.

Article IV

Capital Stock

This corporation is authorized to issue 100 shares, consisting of one class only, designated as "Common Stock", no par value. Each issued and outstanding share shall be entitled to one vote.

Article V

Initial Registered Office and Agent

The street address and the initial principal office of this corporation is 717 Mainsail Drive, Tampa, FL 33602. The initial registered agent shall be Stephen L. Kuehn.

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TALLAHASSEE, FLORIDA

Article VI

Initial Board of Directors and Officers

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial officers and director of this corporation are:

Initial Officers and Directors

Stephen L. Kuehn  
717 Mainsail Drive  
Tampa, FL 33602

President/Secretary  
Treasurer/Director

Article VII

Incorporator

The name and address of the person signing these Articles is:

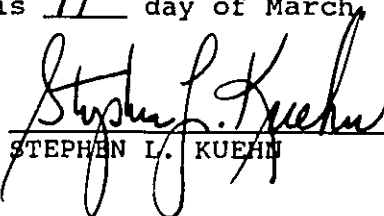
Stephen L. Kuehn  
717 Mainsail Drive  
Tampa, FL 33602

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of March, 1995.

  
STEPHEN L. KUEHN

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th  
day of March, 1995 by STEPHEN L. KUEHN, who is personally  
known to me or who has produced FLN# K500-792-46-222-0 as  
identification and who did not take an oath.



Garland H. Vail  
NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:  
COMMISSION NO.:

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 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: JIT MEDICAL SUPPLY, INC.

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

Stephen L. Kuehn

(Name)

717 Mainsail Drive

(P.O. Box NOT acceptable)

Tampa, FL 33602

(City/State/Zip)

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55 MAR 13 PM 2:53  
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.*

SIGNATURE

Stephen L. Kuehn

DATE

March 11, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

07/07/97 MON 10:18 FAX 1803-110717

JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN

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7/7/97

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DIVISION OF CORPORATIONS

FAX #: (850)922-4000

: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN  
CONTACT: KRISTEN DECLEENE  
PHONE: (813)461-1818

ACCT#: 076666002140

FAX #: (813)441-8617

: JIT MEDICAL SUPPLY, INC.

AUDIT NUMBER.....H97000011074

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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FILED  
97 JUL -7 PM 4:21  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUL -7 PM 3:31  
DIVISION OF CORPORATIONS

Amendment  
7-8-97  
D

H97000011074

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

JIT MEDICAL SUPPLY, INC.

The undersigned, as president of JIT MEDICAL SUPPLY, INC. Does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 7 day of July, 1997.

1. Name of Corporation: JIT MEDICAL SUPPLY, INC.
2. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

The corporation is authorized to issue 1,000,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$0.0001.

3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 7 day of July, 1997.

JIT MEDICAL SUPPLY, INC.

  
STEPHEN L. KUEHN, President

0132242.01

Michael T. Cronin, Esq.  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, FL 34616  
(813) 461-1818  
Florida Bar No: 0469841

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97 JUL - 7 PM 4: 21  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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07/30/97 12:05 4418617

JOHNSON-BLAKELY

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7/30/97

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((H97000012415 0)))

DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN  
PHONE: (813) 461-1818

ACCT#: 076666002140  
FAX #: (813) 441-8617

: JIT MEDICAL SUPPLY, INC.

AUDIT NUMBER.....H9700012415

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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97 JUL 30 PM 12:13  
DIVISION OF CORPORATIONS

FILED  
97 JUL 30 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Don*  
*7/30*

*Amend.*



H97000012415

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

JIT MEDICAL SUPPLY, INC.

The undersigned, as president of JIT MEDICAL SUPPLY, INC. does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 25<sup>th</sup> day of July, 1997.

1. Name of Corporation: JIT MEDICAL SUPPLY, INC.
2. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

The corporation is authorized to issue Ten Million (10,000,000) shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$0.0001.

3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 25<sup>th</sup> day of July, 1997.

JIT MEDICAL SUPPLY, INC.

  
STEPHEN L. KUEHN, President

0132242.01

Michael T. Cronin, Esq.  
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, FL 34616  
(813) 461-1818  
Florida Bar No:0469841

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