

P95000071128

Medcor

advancing healthcare delivery

September 5, 1995

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

1000001532701
09/13/95--010001-013
*****70.00 *****70.00

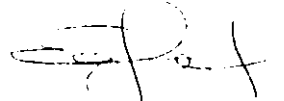
Re: Articles of Incorporation of Medcor, Inc.

Ladies and Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of Medcor, Inc., along with a check in the amount of \$70.00 to cover the filing fees.

Please file these Articles of Incorporation for the establishment of Medcor, Inc.

Cordially,



Eugene P. Samuels
Incorporator

enclosures

FILED
95 SEP 11 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTE SEP 15 1995

ARTICLES OF INCORPORATION
OF
MEDCOR, INC.

FILED
95 SEP 11 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Medcor, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000,000 shares of common capital stock, no par value.

ARTICLE V. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 8632 Griffin Road, Cooper City, Florida 33328.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 8632 Griffin Road, Cooper City, Florida 33328.


The name of the individual who shall serve as this corporation's initial registered agent at that address is: Eugene P. Samuels.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Eugene P. Samuels, 8632 Griffin Road, Cooper City, Florida 33328.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Eugene P. Samuels - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of Medcor, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Medcor, Inc.

Eugene P. Samuels
Eugene P. Samuels - Registered Agent

FILED
05 SEP 11 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State Of Florida
County Of Dade

On this 8th day of September, 1995, Eugene P. Samuels, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Medcor, Inc.

Ariadna Lazara Barreto
Notary Public

Ariadna Lazara Barreto
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

OFFICIAL NOTARY SEAL
ARIADNA L BARRETO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0138007
MY COMMISSION EXP. MAR 22 1998

