

P96000080461

Gardner, Shelter, Duggan & Bist

Requestor's Name

1300 Thomaswood Drive

Address

Tallahassee FL 32312 385-0070

City/State/Zip

Phone #

200001950862

-09/18/96--01061--022

****122.50 ****122.50

Office Use Only

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

1. Health Meds Acquisition Corp.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 3:30 pm

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 SEP 27 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 SEP 18 PM 2:12
DIVISION OF CORPORATION

W96-19682

Examiner's Initials

SEP 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1996

GARDNER, SHELFER, DUGGAR & BIST
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32312

SUBJECT: HEALTH MEDS ACQUISTION CORP.
Ref. Number: W96000019682

We have received your document for HEALTH MEDS ACQUISTION CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 296A00043241

RECEIVED
96 SEP 27 PM 1:58
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
HEALTH MEDS ACQUISITION CORP.**

FILED
96 SEP 27 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **HEALTH MEDS ACQUISITION CORP.**

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 916 West Jefferson Street, Quincy, Florida 32351.

ARTICLE VI

The name and address of the initial registered agent is **GERALD B. STERNSTEIN**, 215 South Monroe Street, Suite 815, Tallahassee, Florida 32301.

ARTICLE VII

The affairs of the corporation shall be managed by a board of directors, a president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officer's who are to serve until the first election are:

ROBERT FINE	-	President
KEITH TROWBRIDGE	-	Vice President/Secretary
WAYNE PALLADINO	-	Vice President/Treasurer

ARTICLE VIII

The number of persons constituting the first board of directors of the corporation shall be two (2), and the name and addresses of the persons who shall serve as directors until the first election are:

Robert Fine
Wayne Palladino
c/o Transworld Home Health Care, Inc.
75 Terminal Avenue
Clark, NJ 07066

ARTICLE IX

The name and street address of the incorporator to these Articles of Incorporation is:

Wayne Palladino
c/o Transworld Home HealthCare, Inc.
75 Terminal Avenue
Clark, NJ 07066

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th Day of August, 1996.


WAYNE PALLADINO
Incorporator

**STATE OF NEW YORK
COUNTY OF WESTCHESTER.**

BEFORE ME, the undersigned authority, personally appeared **WAYNE PALLADINO**, who first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles in Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 30th day of August, 1996.


NOTARY PUBLIC

My Commission Expires:

ANTHONY J. MAIOCCHI
Notary Public, State of New York
No. 60-4691020
Qualified in Westchester County
Cert. filed in Westchester County
Commission Expires March 30, 1997

REGISTERED AGENT DESIGNATION:

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.


GERALD B. STERNSTEIN

Address:

215 South Monroe Street,
Suite 815
Tallahassee, Florida 32301

Sept. 26, 1996

FILED
96 SEP 27 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA