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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Veronica Rovira Maddox
(407) 822-4600 x 4799
Veronica.Maddox@rotech.com

October 5, 2005

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Winston Relief Fund

Dear Clerk:

Enclosed for filing, please find an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida for The Winston Relief Fund. Also enclosed are a Delaware Good Standing Certificate, extra copy of the Application and a check in the amount of \$70.00. Kindly return a file-stamped copy of the Application in the self addressed, postage paid envelope provided. If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Veronica Maddox". The signature is written in a cursive, flowing style.

Veronica Rovira Maddox
Corporate Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Winston Relief Fund
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Veronica Rovira Maddox
(Name of Person)

Rotech Healthcare Inc.
(Firm/Company)

2600 Technology Drive

Suite 300
(Address)

Orlando, FL 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

Veronica Maddox at (407) 822-4600 x 4799
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. The Winston Relief Fund, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-3464223

(FEI number, if applicable)

4. September 9, 2005

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 2600 Technology Drive, Suite 300, Orlando, FL 32804

(Principal office address)

2600 Technology Drive, Suite 300, Orlando, FL 32804

(Current mailing address)

To provide relief and aid to employees of Rotech and their families or other dependents who are in need, distressed or suffering as a result of Hurricane Katrina or other natural or manmade disasters.

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Philip L. Carter

Office Address: 2600 Technology Drive, Suite 300

Orlando

(City)

Florida

32804

(Zip Code)

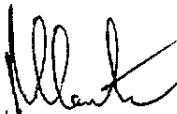
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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Philip L. Carter

Address: 2600 Technology Drive, Suite 300, Orlando, FL 32804

Vice Chairman: _____

Address: _____

Director: Rebecca L. Myers

Address: 2600 Technology Drive, Suite 300, Orlando, FL 32804

Director: Michael R. Dobbs

Address: 2600 Technology Drive, Suite 300, Orlando, FL 32804

B. OFFICERS

President: Philip L. Carter

Address: 2600 Technology Drive, Suite 300, Orlando, FL 32804

Vice President: Michael R. Dobbs

Address: 2600 Technology Drive, Suite 300, Orlando, FL 32804

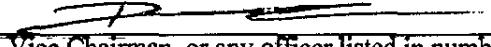
Secretary: Rebecca L. Myers

Address: 2600 Technology Drive, Suite 300, Orlando, FL 32804

Treasurer: Philip L. Carter

Address: 2600 Technology Drive, Suite 300, Orlando, FL 32804

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rebecca L. Myers, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL 32304
SECRETARY OF STATE

Delaware

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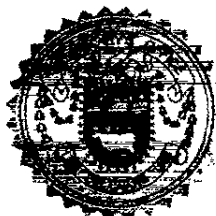
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE WINSTON RELIEF FUND" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF OCTOBER, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4197716

DATE: 10-03-05