## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000144170)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)92

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

OO HAR 31 PH 2: 34
SECRETARY OF STATEA

### FLORIDA PROFIT CORPORATION OR P.A.

TLC MEDICAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75



# ARTICLES OF INCORPORATION

OF

## TLC MEDICAL SUPPLIES, INC.

I, the undersigned, natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

### ARTICLE I. - NAME

The name of this corporation is: TLC Medical Supplies, Inc.

The principal address of this corporation is: 5121 SW 90 Avenue,

Suite 4, Cooper City, Florida 33328

### ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

## ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

PREPARED BY:

BRUCE E. BARR, ESQ. 5121 S.W. 90TH AVENUE SUITE #3

COOPER CITY, FLORIDA 33328 TELE: (954) 434-2445 F.B.N.: 930229

H00000014417

1

H00000014417

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this
corporation is: 5121 SW 90<sup>th</sup> Avenue, Suite 3, Cooper City,
Florida 33328

The name of the initial registered agent of this corporation at this address is: Eruce E. Barr, Esq.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Rose C. Arduino, 1 Sexton Way, Key Largo, Florida 33037

ARTICLE VII. - INCORPORATION

The name and address of the party signing these Articles of Incorporation is:

Rose C. Arduino, 1 Sexton Way, Key Largo, Florida 33037

ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

H00000014417

#### ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation, this  $30^{\frac{11}{2}}$  day of March, 2000.

POSE C. ARDUINO

SWORN TO AND SUBSCRIBED before me this 30th day of March, 2000.

JERRY A BAIMEL

MY COMMISSION # CC807500

BUSINESS OSCINOSS

1-2001-NOTARY Fix Homey Services & Bosting Ca.

Jedry A. Baimel Notary Public, State of Florida

My Commission Expires

H00000014417

# H000000014417

#### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

#### TLC Medical Supplies, Inc.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at 5121 SW 90<sup>th</sup> Avenue, Suite 3, Cooper City, Florida 33328 in the City of Cooper City, County of Broward, State of Florida, as its agent to accept service of process within this State.

OFFICERS: Rose C. Arduino, President

DIRECTORS: Rose C. Arduino

By: Koso Calumia
ROSE C. ARDUINO

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Bruce E. Barr, Esq

ASS

2: 34 FI ORIG

H00000014417