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Florida Department of State

Division of Corporations
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11/06/00

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fhone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

MANSMITH HEALTHCARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

21/04/00

(4)

OF

MANSMITH HEALTHCARE, INC.

ARTICLE I: NAME

The name of this Corporation is: MANSMITH HEALTHCARE, INC.

Principal address of the Corporation is:

12773 W. FOREST HILL BLVD, STE 211

WELLINGTON, FL 33414

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of: NOVEMBER 06, 2000.

ARTICLE III: PURPOSE
This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this professional association is Wholesale Medical Supply Sales.

ARTICLE IV: CAPITAL STOCK
This Corporation is authorized to issue 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE
The street address of the Initial Registered Office of this
Corporation is: 12773 W. FOREST HILL BLVD, STE 211
WELLINGTON, FL 33414

The name of the Initial Registered Agent of this Corporation at that address is: THOMSAS MANSMITH

ARTICLE VI: INITIAL CAPITAL
The initial Capital with which the Corporation shall begin business
is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS
This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:

THOMAS MANSMITH 12773 W. FOREST HILL BLVD, STE 211 WELLINGTON, FL 33414

JAMES F. STAHL, ACCOUNTANT STAHL & ASSOCIATES, P.A. 138 N. SWINTON AVENUE DELRAY BEACH, FLORIDA 33444 561-265-2229

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officers who shall hold office for the first year of the corporate existence or until successors have been elected and qualified are as follows:

President:

THOMAS MANSMITH

12773 W. FOREST HILL BLVD, STE 211

WELLINGTON, FL 33414

Vice Pres:

APRIL FRENCH

12773 W. FOREST HILL BLVD, STE 211

WELLINGTON, FL 33414

Secretary:

RUTH MANSMITH

12773 W. FOREST HILL BLVD, STE 211

WELLINGTON, FL 33414

Treasurer:

RUTH MANSMITH

12773 W. FOREST HILL BLVD, STE 211

WELLINGTON, FL 33414

ARTICLE X:

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

THOMAS MANSMITH

12773 W. FOREST HILL BLVD, STE 211

WELLINGTON, FL 33414

STATE OF FLORIDA)

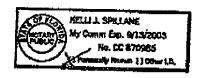
SS
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Thomas Mansmith, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>O6th</u> day of November.

Kelli J. Spillane, Notary Public

My Commission Expires:



ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITHESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 18th DAY OF NOVEMBER.

(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.