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TRANSMITTAL LETTER  
FILED

01 MAY 11 AM 8:17

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Alliance Oxygen & Medical Equipment, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004212202--6  
-05/11/01--01097--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Steven T. Wittmer  
Name (Printed or typed)

2014 FOURTH STREET  
Address

Sarasota FL 34237  
City, State & Zip

941-365-2296  
Daytime Telephone number

5✓

D. WHITE MAY 17 2001

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**ALLIANCE OXYGEN & MEDICAL EQUIPMENT, INC.**

**ARTICLE I      NAME:**

The name of the corporation shall be **ALLIANCE OXYGEN & MEDICAL EQUIPMENT, INC.**, a Florida corporation.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and the mailing address is:

4553 Mariotti Court, Suite 104  
Sarasota, Florida 34233

**ARTICLE III      PURPOSE:**

The purpose for which the corporation is organized is to provide medical equipment on a retail and/or wholesale basis to consumers. The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida. The existence of the corporation is perpetual.

#### ARTICLE IV        SHARES

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$ .01 per share.

#### ARTICLE V: INITIAL OFFICERS/DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

The names and addresses of the members of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until their successor(s) is/are elected and qualified is/are:

<u>DIRECTORS</u>	<u>ADDRESS</u>
STUART C. CHRISTENSEN	4553 Marriotti Court, Suite 104 Sarasota, Florida 342233

#### OFFICERS

STUART C. CHRISTENSEN:	President, Vice-President, Secretary & Treasurer
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#### ARTICLE VI        DIRECTOR'S MEETINGS

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

## **ARTICLE VII        VOTING**

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

## **ARTICLE VII        AMENDMENTS OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

## **ARTICLE VIII       BY-LAWS**

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

## **ARTICLE IX        DESIGNATION OF REGISTERED AGENT**

The name and address of the initial registered agent of the corporation at that address is Steven T. Wittmer, 2014 Fourth Street, Sarasota, Florida 34237.

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ARTICLE X INCORPORATOR

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

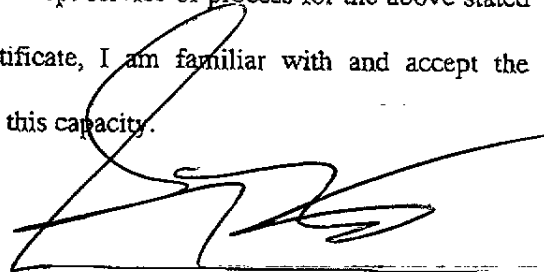
Stuart C. Christensen, 2014 Fourth Street, Sarasota, Florida 34237.

EXECUTED this 24 day of April, 2001

  
STUART C. CHRISTENSEN

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
STEVEN T. WITTMER