

201000063527

TRANSMITTAL LETTER

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

FILED
01 JUN 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: McSAM MEDICAL SUPPLIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: INFINETA McBEAM
Name (Printed or typed)

567 Sioux Road
Address

100004440161--3
-06/25/01--01141--006
*****87.50 *****87.50

Lantana, Florida 33462
City, State & Zip

561 965 2538
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF MCSAM MEDICAL SUPPLIES, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be MCSAM MEDICAL SUPPLIES, INC.

567 SIOUX ROAD, LANTANA, FL 33462

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 567 SIOUX ROAD, LANTANA, FL 33462 and the name of the initial Registered Agent for the corporation at that address is INFINETA McBEAM.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or

having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII INITIAL OFFICERS/DIRECTORS

This corporation shall have a minimum of one director. The name and address of the initial Director/Officer is:

INFINETA McBEAM
567 SIOUX ROAD
LANTANA, FL 33462

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: INFINETA McBEAM,
567 SIOUX ROAD, LANTANA, FL 33462

DATED this 21st day of JUNE, 2001.

Infineta McBeam
Signature of Incorporator
INFINETA McBEAM

ACCEPTANCE OF 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.

DATED this 21st day of JUNE, 2001.

Infineta McBeam
Signature of Registered Agent
INFINETA McBEAM

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