

PO1000097202

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

DATE Oct 3, 2001

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-10/04/01--01044--001
*****78.11 *****78.11

Re: All American Medical Supply, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Sandra Roeder
(Individual's Name)
FILED
01 OCT -4 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All American Medical Supply, Inc.
(Name of Corporation)

B. Mitchell

OCT 5 2001

MAILING ADDRESS OF CORPORATION		
4298 So University Dr		
Suite A		
Gaines, FL, 33328		
PHONE		
054) 473-9315		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

FILED

01 OCT -4 AM 11:26

~~All American Medical Supply, Inc.~~
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

All American Medical Supply Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>4298 S. University Dr. Suite A</u>		
<u>Davie, Fl. 33328</u>		
CITY	FLORIDA	ZIP
<u>Davie</u>		<u>33328</u>

Mailing address, if different

STREET ADDRESS		
<u>same</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Sandra Roeder</u>		
ADDRESS	<u>4298 S. University Dr.</u>		
CITY	FLORIDA	ZIP	
<u>Davie</u>		<u>33328</u>	

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sandra Roeder		
ADDRESS	4298 S. University Dr.		
CITY	STATE	ZIP	
Davie	FL	33328	
NAME	Todd Roeder		
ADDRESS	3659 Citrus Trace		
CITY	STATE	ZIP	
Davie	FL	33328	
NAME	Pamela Roeder		
ADDRESS	8500 Old Country Manor #201		
CITY	STATE	ZIP	
Davie	FL	33328	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sandra Roeder		
ADDRESS	4298 S. University Dr.		
CITY	STATE	ZIP	
Davie	FL	33328	
NAME	Todd Roeder		
ADDRESS	3659 Citrus Trace		
CITY	STATE	ZIP	
Davie	FL	33328	
NAME	Pamela Roeder		
ADDRESS	8500 Old Country Manor #201		
CITY	STATE	ZIP	
Davie	FL	33328	

The undersigned incorporator(s) have executed these Articles of Incorporation this 3rd day of October, ~~19~~ 2001.

Sandra Roeder (Signature)
Todd Roeder (Signature)
Pamela Roeder (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

01 OCT -4 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All American Medical Supply, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4298 S. University Dr. Suite A
Davie, Fl. 33328

has named Sandra Roeder

located at the aforesaid address, as its registered agent to accept service of process within this state.

4298 S. University Dr.
Suite A
Davie, Fl. 33328

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

Sandra Roeder
(Signature)

10/3/2001
(Date)