

TRANSMITTAL LETTER

P02000022685

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

600005000806--3
 -02/25/02--01056--004
 *****87.50 *****87.50

SUBJECT: ABSOLUTE RESPIRATORY CARE, 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: SUNIL J. PATEL
 Name (Printed or typed)
5708 CLIMBING ROSE WAY
 Address
SANFORD, FLORIDA 32771
 City, State & Zip
407-330-2581
 Daytime Telephone number

FILED
 02 FEB 25 PM 12:58
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

02-28-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ABSOLUTE RESPIRATORY CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5708 CLIMBING ROSE WAY
SANFORD, FL 32771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE IN THE PRACTICE OF PHARMACY. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATION, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESSARY, PROFITABLE OR DESIRABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SUNIL J. PATEL
5708 CLIMBING ROSE WAY,
SANFORD, FL 32771

DODI HURLEY
26714 OAK SHADOW LANE,
MT. DORA, FL 32757

PRESIDENT AND SECRETARY

VICE PRESIDENT AND TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUNIL J. PATEL
5708 CLIMBING ROSE WAY
SANFORD, FL 32771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUNIL J. PATEL
5708 CLIMBING ROSE WAY
SANFORD, FL 32771

02 FEB 25 PM 12:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

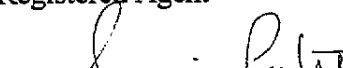
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent SUNIL PATEL

2/23/2002

Date



Signature/Incorporator SUNIL PATEL

2/23/2002

Date