

PD2000066851

Chart Number Only

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02 JUN 18 AM 11:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/10/02

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

300005753343--9

-06/11/02--01022--026

*****78.75 *****78.75

EXCLUSIVE CARE MEDICAL EQUIPMENT
& SUPPLIES, INC.

RECEIVED
02 JUN 11 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

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Document

Examiner

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Acknowledgment

W.P. Verifier

CR2E031 (R8-85)

D. WHITE JUN 18 2002



Empire Toll Free: 1-800-432-3028

W0216951

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2002

EMPIRE

SUBJECT: EXCLUSIVE CARE MEDICAL EQUIPMENT & SUPPLIES, INC.
Ref. Number: W02000016951

We have received your document for EXCLUSIVE CARE MEDICAL EQUIPMENT & SUPPLIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

DESIGNATE THE REGISTERED AGENT IN THE ARTICLES. ACCEPTANCE SIGNATURE IS INSUFFICIENT FOR FILING.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 402A00038305

RECEIVED
02 JUN 18 AM 9 43
DIVISION OF CORPORATIONS

FILED

02 JUN 18 AM 11:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
FOR
EXCLUSIVE CARE MEDICAL EQUIPMENT & SUPPLIES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is EXCLUSIVE CARE MEDICAL EQUIPMENT & SUPPLIES, INC.

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The corporations principal office address and the registered office address are the same. The address is:

EXCLUSIVE CARE MEDICAL EQUIPMENT & SUPPLIES, INC.
3771 Southwest 29 Street
Miami, FL 33134


CARLOS ESCOBAR

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one.
The name and address of each person who is to serve as a member of the initial board of directors is:

CARLOS ESCOBAR
3771 Southwest 29th Street
Miami, FL 33134


CARLOS ESCOBAR

ARTICLE SEVEN

The name and Florida street address of the initial Registered Agent is:

CARLOS ESCOBAR
3771 Southwest 29th Street
Miami, FL 33134

CONSENT OF REGISTERED AGENT

The undersigned, 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.


CARLOS ESCOBAR

ARTICLE EIGHT

The name and address of the incorporator is:

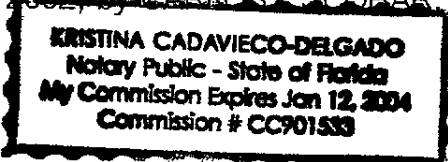
CARLOS ESCOBAR
3771 Southwest 29th Street
Miami, FL 33134



CARLOS ESCOBAR

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on the 30 day of April, 2002, by CARLOS ESCOBAR.




Notary Public, State of Florida

My Commission Expires: