DODOO 199182 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OR SEP 1, AM 11:59
TALLAHASSEE. FLORIDA

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SUBJECT: A And D Home Medical Products, Inc.	
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:	
□ \$70.00 □ \$78.75 Filing Fee Filing Fee & Certificate of Status □ \$78.75 Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM: Amy J Lelenko	
Name (Printed or typed)	÷ . =
1944 Cardinal Lane	
Address	-
Navarre, Florida 32566	
City, State & Zip	-
(850) 936-4636 Daytime Telephone number	· <u> </u>

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

B9/13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S., the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I NAME

The name of the corporation shall be:

A And D Home Medical Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8659 Navarre Parkway, Navarre, Florida 32566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act/activity allowed by the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares and types of stock are as follows:

The corporation is authorized to issue 10,000 shares of stock described as follows: 6,000 shares of voting common stock with no par value designated as Class A. 4,000 shares of nonvoting common stock with no par value designated as Class B.

ARTICLE V INITIAL OFFICERS/DIRECTORS

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

Amy J. Lelenko 1944 Cardinal Lane, Navarre, Florida 32566, President/Sec./Treas./Director H. David Cain 1944 Cardinal Lane, Navarre, Florida 32566, Vice President/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is: Amy J. Lelenko 8659 Navarre Parkway, Navarre, Florida 32566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amy J. Lelenko 8659 Navarre Parkway, Navarre, Florida 32566

ARTICLE VIII DIRECTOR LIABILITY

No Director shall be held liable to the Corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of intentional misconduct or illegal actions. Furthermore, no responsibility for personal debt/liability (past, present or future) of any Director is accepted or assumed by the corporation.

ARTICLE IX EFFECTIVE DATE

The corporation will commence business on October 28, 2002 @ 8:00AM.

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the above stated corporation at the place aent as registered agent and agree to act in this
9/9/02 Date
rticles of Incorporation on the date shown.
rticles of Incorporation on the date shown.
9/9/02 Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA