

P040000032259

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☐ PICK-UP

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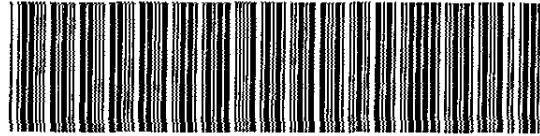
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Certified Copies _____

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02/13/04--01058--020 **78.75

EFFECTIVE DATE
02/11/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 13 PM 4:21

FILED

JUSTICE FOR ALL
1301 N.E. 14TH STREET
OCALA, FLORIDA 34470
(352) 732-7001

February 11th, 2004

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

Gentlemen:

Enclosed please find the original and (1) the copy of the **ARTICLES** of Incorporation of *ELITE PULMONARY CARE SPECIALIST, INC.* Please make the effective date of the corporation February 11, 2004.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

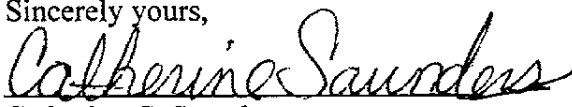
Filing fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	<u>\$ 78.75</u>

Please forward a certified copy of the **ARTICLES** of Incorporation to the below address:

ELITE PULMONARY CARE SPECIALIST, INC.
3820 SE 33RD Avenue
Ocala, Fl. 34480

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,


Catherine C. Saunders

**ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE

02/11/2004

ELITE PULMONARY CARE SPECIALIST, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following **ARTICLES** of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is:
ELITE PULMONARY CARE SPECIALIST, INC.

ARTICLE II

The existence of the Corporation shall begin on February 11, 2004

ARTICLE III

The street address of the principal office of the Corporation is: 3820 SE 33rd Avenue, Ocala, FL. 34480

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2080 S.E. 31ST Street, Ocala, FL. 34471, The initial registered agent for the Corporation at that address is Jorge Osorio.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Steve C. Tieche	9110 NW Hwy. 225 A Ocala, FL. 34480
Javier A. Rodriguez	3820 SE 33 rd Ave. Ocala, FL. 34480

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TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the persons signing these **ARTICLES** of incorporation are:

Name	Address
Steve C. Tieche	9110 NW Hwy. 225 A Ocala, FL. 34480
Javier A. Rodriguez	3820 SE 33 rd Ave. Ocala, FL. 34480

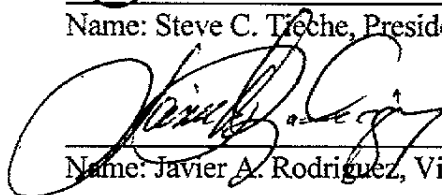
ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these **ARTICLES** of incorporation on February 11, 2004.



Name: Steve C. Tieche, President




Name: Javier A. Rodriguez, Vice President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *ELITE PULMONARY CARE SPECIALIST, INC.* at the place designated in the **ARTICLES** of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: February 11, 2004


Name: Jorge Osorio

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: ***ELITE PULMONARY SPECIALIST, INC.***
2. The name and address of the registered agent and office is: **JORGE OSORIO**
2080 S.E. 31ST STREET
OCALA, FL 34471

Signature: *Jorge Osorio.*
Title: REGISTERED AGENT
Date: February 11th, 2004

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.

Signature: *Jorge Osorio.*
Date: February 11th, 2004