# **Electronic Articles of Incorporation For**

P04000094147 FILED June 21, 2004 Sec. Of State nculligan

INFUSION NORTH INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: INFUSION NORTH INC.

## **Article II**

The principal place of business address: 4733 N.W. SEVENTH COURT BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

678 NW 110TH AVE. CORAL SPRINGS, FL. US 33071

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100 @ \$1.00 PER SHARE

### Article V

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

BARBARA A VALERIOTI 678 NW 110TH AVE CORAL SPRINGS, FL. 33071 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA A. VALERIOTI

### **Article VI**

The name and address of the incorporator is:

BARBARA A. VALERIOTI 678 NW 110TH AVE CORAL SPRINGS, FL 33071

Incorporator Signature: BARBARA A VALERIOTI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BARBARA A VALERIOTI 678 NW 110TH AVE CORAL SPRINGS, FL. 33071 US

Title: VP PETER J VALERIOTI 678 NW110TH AVE CORAL SPRINGS, FL. 33071 US

Title: SEC DANIEL J VALERIOTI 678 NW 110TH AVE CORAL SPRINGS, FL. 33071 US

Title: TREA MICHAEL W VALERIOTI 678 NW 110TH AVE CORAL SPRINGS, FL. 33071 US