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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 22, 2004

CAPITAL CONNECTION

SUBJECT: LAFRAN MEDICAL SUPPLIES AND EQUIPMENT, INC.

Ref. Number: W04000024022

We have received your document for LAFRAN MEDICAL SUPPLIES AND EQUIPMENT, 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):

Complete the address in Article V.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 304A00041263

FII ED

## ARTICLES OF INCORPORATION 4 JUN 22 PM 1: 22

OF

ALLAHASSEE, FLORIDA

### LaFran Medical Supplies and Equipment, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: LaFran Medical Supplies and Equipment, Inc.

#### ARTICLE II PRINCIPLE OFFICE

The address of the principal office of the named corporation shall be:

6740 West Commercial Boulevard, Lauderhill, Florida 33319

The mailing address for the named corporation shall be:

6740 West Commercial Boulevard, Lauderhill, Florida 33319

#### ARTICLE III SHARES

The named corporation shall have the authority to issue 1,000,000 shares of common stock, each with a par value of \$ .01

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of the named corporation shall be: Sonia M. Artwell and the address of the registered agent shall be: 6740 West Commercial Boulevard, Lauderhill, Florida 33319

#### ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors of the named corporation shall have two members whose names and addresses are as follows:

Paula Artwell Sonia M. Artwell

6740 W. Commercial Blvd. Lauderhill, FL 33319

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

#### ARTICLE VI SHAREHOLDER'S PREEMPTIVE RIGHTS

Shareholder's shall have the right to maintain the same fractional interest in the corporation by purchasing a proportionate number of shares of any additional issuances of stock.

#### ARTICLE VII INCORPORATOR

The incorporator of this corporation is Sonia M.Artwell whose address is 6740 West Commercial Boulevard, Lauderhill, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation this 16th day of June 2004.

Sonia M. Artwell, Incorporator

# CERTIFICATE OF DESIGNATION OF DESIGN

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:LaFran Medical Supplies and Equipment, Inc.
- 2. The name and address of the registered agent and office is:

Sonia M. Artwell 6740 West Commercial Boulevard Lauderhill, Florida 33319

Having been named 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.

Signature

Date