

AUG. 12. 2004 12:55PM

NO. 963 P. 1/3

08/12/2004 12:55 PM FAX 941 366-5109

WILLIAMS PARKER ET AL

0005/007

Division of Corporations

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Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941) 366-4800  
Fax Number : (941) 366-5109

FLORIDA PROFIT CORPORATION OR P.A.

Respiratory Resource Management, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
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DIVISION OF CORPORATION

8-12-04

AUG.12.2004 12:55PM

NO.963 P.2/3

08/12/2004 12:58 FAX 841 388 3906

WILLIAMS PARKER ET AL

008/007

**ARTICLES OF INCORPORATION  
OF  
RESPIRATORY RESOURCE MANAGEMENT, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Respiratory Resource Management, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

2085 Andrea Lane  
Unit 7  
Fort Myers, Florida 33912

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Initial Officers and Director. The name and address of the initial member of the board of directors, who shall also serve as the initial president, secretary and treasurer of the corporation, is:

Tim J. Talton  
2085 Andrea Lane  
Unit 7  
Fort Myers, Florida 33912

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Robert W. Benjamin  
200 South Orange Avenue  
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

AUG. 12. 2004 12:56PM

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08/12/2004 12:58 FAX 941 388 3906

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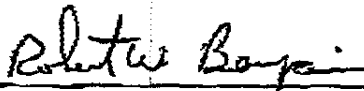
007/007

7. Incorporator. The name and address of the incorporator of the Corporation is:

Robert W. Benjamin  
200 South Orange Avenue  
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 12 day of August 2004.

  
Robert W. Benjamin  
Incorporator and Registered Agent

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