

MAR 8 2006 4:03PM

CAPITAL CONNECTION

NO. 5422 P. 1

P06000034716

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000062594 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

MEDICAL CARE FOR HUMANITY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
06 MAR -8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MAR. 8. 2006 4:04PM
H06000062594

CAPITAL CONNECTION

NO. 5422 P. 2

FILED
06 MAR -8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MEDICAL CARE FOR HUMANITY, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges, and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of the corporation shall be:

MEDICAL CARE FOR HUMANITY, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

ARTICLE III

The general purpose of the corporation is organized for the purpose of transacting any lawful business relating to the collection, procurement, transportation, storage and delivery, where ever necessary, of medical goods and/or supplies, and/or any goods or supplies related to, directly or indirectly, medical goods or supplies. Further, to purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise, and real and personal property of every class and description, and to engage in any lawful business under the laws of the State of Florida.

MAR. 8. 2006 4:04PM
H06000062594

CAPITAL CONNECTION

NO. 5422 P. 3.

ARTICLE IV

This corporation is authorized to issue 1000 shares at one (\$1.00) dollar par value, which shall be designated as "Common Stock."

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorata of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The location of the principal office of this corporation in the state of Florida is 11189) US Highway One, Suite 100, North Palm Beach, Florida 33408.

ARTICLE VII

The street address of the initial registered office of this corporation is 250 Essex Lane, West Palm Beach, Florida 33405, and the name of the initial registered agent of this corporation at the address is **H. BRYANT SIMS**.

ARTICLE VIII

This corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than three directors. The names and addresses of the initial

Board of Directors are:

RICHARD BOWMAN CARR
3904 Water Oak Court
Palm Beach Gardens, FL 33401

MAR. 8. 2006 4:04PM

CAPITAL CONNECTION

NO. 5422 P. 4

H06000062594

OWEN O'NEILL

3349 D. Gardens East Drive

Palm Beach Gardens, FL 33410

H. BRYANT SIMS

250 Essex Lane

West Palm Beach, FL 33405

ARTICLE IX

The name and address of the Incorporator signing these Articles is:

H. BRYANT SIMS

250 Essex Lane

West Palm Beach, FL 33405

ARTICLE X

The officers of the Corporation shall be:

RICHARD BOWMAN CARR: President.

OWEN O'NEILL: Vice President, Treasurer

H. BRYANT SIMS: Secretary

ARTICLE XI

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H06000062594

MAR. 8. 2006 4:04PM

CAPITAL CONNECTION

NO. 5422 P. 5

H06000062594

ARTICLE XII


This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 8th day of March, 2006.


H. BRYANT SIMS

STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared H. BRYANT SIMS, personally known to me to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.

H06000062594

MAR. 8. 2006 4:04PM
H06000062594

CAPITAL CONNECTION

NO. 5422 P. 6

SWORN TO AND SUBSCRIBED before me on this 8th day of March, 2006.


Notary Public, State of Florida at Large

My commission expires:



H. Bryant Sims
Commission # DD190833
Expires March 8, 2007
Bonded Troy Feltz - Insurance, Inc. 800-355-2018

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


H. BRYANT SIMS

FILED
06 MAR -8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000062594