

### Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

XS Medical Supply, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF XS MEDICAL SUPPLY, INC., A Florida Corporation

ARTICLE 1 NAME

The name of this corporation is: XS Medical Supply, Inc.

#### ARTICLE 2 DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

## ARTICLE 3 GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

# ARTICLE 4 SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common voting stock having a par value of \$1.00 per share.

# ARTICLE 5 PRINCIPAL OFFICE AND REGISTERED AGENT

The street and mailing address of the principal office of the corporation is 129 Executive Circle, Daytona Beach, FL 32114. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, FL 32114.

## ARTICLE 6 DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof are as follows:

William I. McLaughlin, III 129 Executive Circle Daytona Beach, FL 32114

Susan G. McLaughlin 129 Executive Circle Daytona Beach, FL 32114

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The number of directors may be changed from time to time in accordance with the bylaws.

# ARTICLE 7 INCORPORATOR

The name and address of the incorporator and subscriber to One Thousand (1,000) shares of the common voting stock of this corporation is as follows:

William I. McLaughlin, III 129 Executive Circle Daytona Beach, Fl. 32114

William L. McLaughlin, II

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, XS Medical Supply, Inc. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

William I. McLaughlin, III, Incorporator

#### ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of for service of process within the State of Florida.

Palmetto Charter Services, Inc., a Florida

corporation

By:

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