

To: FL Dept of State  
Subject: 0000000077113  
Division of Corporations

From: Kim Weidenbach

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TEMCARE MEDICAL DESIGN AND MANUFACTURING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TEMcare MEDICAL DESIGN AND MANUFACTURING, INC.**

**ARTICLE I  
NAME**

The name of the corporation is TEMcare MEDICAL DESIGN AND MANUFACTURING, INC., hereinafter referred to as the "Corporation".

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 3111 SW 10<sup>th</sup> Street, Pompano Beach, Florida 33069, or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III  
REGISTERED AGENT**

The name and address of the Corporation's registered agent in the State of Florida is Howard J. Rudnick, MD, 3111 SW 10<sup>th</sup> Street, Pompano Beach, Florida 33069.

**ARTICLE IV  
INCORPORATOR**

The name and address of the Incorporator of the Corporation is Kari Rosenfeld, 401 E. Las Olas Blvd., Suite 1650, Ft. Lauderdale, Florida 33301.

**ARTICLE V  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI  
TERM**

The Corporation shall have perpetual existence.

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**ARTICLE VII  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1 per share.

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

**ARTICLE IX  
DIRECTORS**

The Corporation shall have two (2) directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors are:

Howard J. Rudnick, MD  
3111 SW 10<sup>th</sup> Street, Pompano Beach, Florida 33069

Pauline Rudnick  
3111 SW 10<sup>th</sup> Street, Pompano Beach, Florida 33069

The undersigned Incorporator has executed these Articles of Incorporation on this 10<sup>th</sup> day of September, 2009.

  
Kari Rosenfeld, Incorporator

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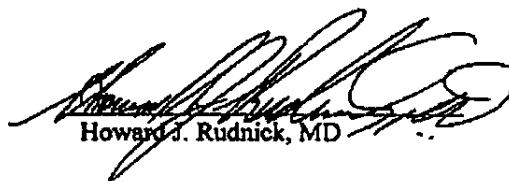
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
OF  
TEMcare MEDICAL DESIGN AND MANUFACTURING, INC.**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and states that it is familiar with and accepts the obligations of Section 607.0505 of the Florida Business Corporation Act.



Howard J. Rudnick, MD