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Charles Wender GAVE
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CORRECT add INC to corp
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FILED
10 MAR - 1 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLES WENDER
ATTORNEY-AT-LAW, CHARTERED

CHARLES WENDER
ALSO MEMBER OF NY BAR

BRUCE E. EVANS
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February 24, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: **New Filing Section**

Re: **MEDI-WHEELS OF THE PALM BEACHES**

Dear Sir/Madam:

I have enclosed two (2) originals of the Articles of Incorporation for the above referenced corporation, along with my check in the amount of \$78.75, made payable to the Florida Department of State. Please file these Articles of Incorporation at your earliest convenience and return a certified copy to my office.

Thank you in advance for your attention to this matter.

Very truly yours,



Charles Wender

CW/llm

Enclosure

ARTICLES OF INCORPORATION

OF

MEDI-WHEELS OF THE PALM BEACHES, INC.

FILED

10 MAR -1 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MEDI-WHEELS OF THE PALM BEACHES, INC.

and its initial post office address and its principal office for the conduct of business is:

134 GALIANO STREET
ROYAL PALM BEACH, FLORIDA 33411

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, a Vice-President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

ARTICLE VI

This corporation shall have one directors initially, and the number of directors may be increased from time to time by the By-Laws but shall never be less than one and shall never be an even

at 134 GALIANO STREET, ROYAL PALM BEACH, FLORIDA 33411, is MARIA J. VEGA-HERKLOTZ.

ARTICLE IX

These articles of incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

The shareholders of this corporation shall be entitled to remove any director from office at any time with or without cause.

STATE OF FLORIDA :
COUNTY OF :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Maria J. Vega-Herklotz, who is personally known to me or produced

as identification and who is the same person described in and who executed the within instrument, and who acknowledged the same to be her free act and deed that she executed the same and did take an oath.

Witness my hand and official seal in the County and State last aforesaid this 24th day of Feb., 2010.



Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

INC.
First--That MEDI-WHEELS OF THE PALM BEACHES, desiring to
organize under the laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation at 134
Galiano Street, Royal Palm Beach, Florida 33411, has named Maria J.
Vega-Herklotz located at 134 Galiano Street, Royal Palm Beach,
Florida 33411, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT: