## P11.000080141

questor's Name)	
dress)	
dress)	
y/State/Zip/Phon	e #)
☐ WAIT	MAIL
siness Entity Nar	ne)
cument Number)	
Certificates	s of Status
Filing Officer:	
	!
	dress)  dress)  //State/Zip/Phone  WAIT  siness Entity Nare  cument Number)

Office Use Only



400211808114

09/09/11--01022--006 \*\*78.75

SECRETARY OF STATE

11 SEP -9 PH 4: 36

T. Burch SER 12201

### JOHN JOSEPH McHUGH, JR. ATTORNEY AT LAW (772) 778-1100 FAX: (772) 778-1047

OFFICE: 2127 10<sup>1H</sup> Avenue VERO BEACH, FL 32960

MAILING ADDRESS: P.O. Box 2807 VERO BEACH, FL 32961

August 31, 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Infusion Services of the Treasure Coast, Inc..

Gentlemen and Ladies:

Total

I am enclosing an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

> Filing Fee \$ 70.00 Certified Copy \$ 8.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

\$ 78.75

Very truly yours,

John Joseph McHugh,

JJMc:bam

Enclosures as noted

#### ARTICLES OF INCORPORATION

#### **OF**

#### INFUSION SERVICES OF THE TREASURE COAST, INC.

# SECRETARY OF STATE

#### ARTICLE I - NAME

The name of this Corporation is: INFUSION SERVICES OF THE TREASURE COAST, INC..

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in the operation of medicine and any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STÖCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 3735 11<sup>TH</sup> Court, Suite 201, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the initial Board of Directors are:

Name

Address

Laurie Welton

116 Queen Christina Court Fort Pierce, FL 34949

Mark Sultzman

1560 56th Square, West Vero Beach, FL 32966

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Laurie Welton

116 Queen Christina Court Fort Pierce, FL 34949

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 3735 11th Circle, Suite 201, Vero Beach, Florida 32960 and the registered agent at that same address is Laurie Welton

#### **ARTICLE IX - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

Laurie Welton Incorporator COUNTY OF INDIAN RIVER )

BEFORE ME, the undersigned authority, personally appeared LAURIE WELTON, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this day of August, 2011.



Notary Public

My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of INFUSION SERVICES OF THE TREASURE COAST, INC. at the place designated in the Articles of Incorporation.

Date: 8/29 ///

Laurie Welton