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☐ PICK-UP    ☐ WAIT    ☐ MAIL

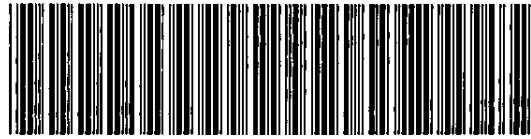
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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August 25, 2011

Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation of AeroCare Employee Benefits, Inc.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the above-referenced Articles of Incorporation and a check for \$70.00, representing payment of the Filing Fee (\$35.00) and Registered Agent Fee (\$35.00).

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,

Joseph P. Russell

Name of Contact: Joseph P. Russell  
Address: c/o Aerocare Holdings, Inc.  
3325 Bartlett Blvd.  
Orlando, FL 32811  
Phone Number: (407) 515-2063  
E-Mail Address: [joe.russell@aerocareusa.com](mailto:joe.russell@aerocareusa.com)

**AeroCare Holdings, Inc.**  
3325 Bartlett Blvd.  
Orlando, FL 32811

Phone: 407-206-0040  
Fax: 407-206-0010  
[www.aerocareusa.com](http://www.aerocareusa.com)

## ARTICLES OF INCORPORATION

### OF

#### AEROCARE EMPLOYEE BENEFITS, INC.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

#### ARTICLE I - Name

The name of this corporation shall be:

AEROCARE EMPLOYEE BENEFITS, INC.

#### ARTICLE II - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, all of which are without par value.

#### ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

#### ARTICLE V - Initial Corporate Office; Initial Registered Office and Agent

The street address and mailing address of the initial corporate office and initial registered office of this Corporation is c/o Aerocare Holdings, Inc., 3325 Bartlett Blvd., Orlando, Florida 32811, and the name of the initial registered agent of this Corporation at that address is Joseph P. Russell.

#### ARTICLE VI - Directors

A. The initial number of Directors of this Corporation shall be one (1).

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TALLAHASSEE, FLORIDA

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B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation. In no event, however, shall the number of Directors be less than one (1).

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Stephen P. Griggs	c/o Aerocare Holdings, Inc. 3325 Bartlett Blvd. Orlando, Florida 32811

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TALLAHASSEE, FLORIDA

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F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

#### ARTICLE VII - Incorporator

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

<u>Name</u>	<u>Address</u>
Joseph P. Russell	c/o Aerocare Holdings, Inc. 3325 Bartlett Blvd. Orlando, Florida 32811

ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

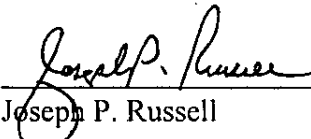
ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

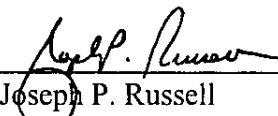
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of August, 2011. I, undersigned Incorporator, submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

  
\_\_\_\_\_  
Joseph P. Russell [Incorporator]

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Dated this 25<sup>th</sup> day of August, 2011

  
\_\_\_\_\_  
Joseph P. Russell

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TALLAHASSEE, FLORIDA