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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

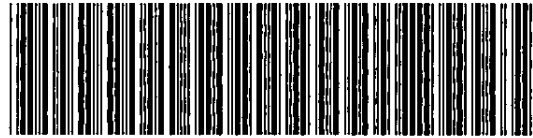
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -2 PM 4:31

APPROVED
AND
FILED

W14

COVER LETTER

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

SUBJECT: Lifeline Medical, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Darryl W. Johnston, Esq.

Name (printed or typed)

140 S. Main Street

Address

Brooksville, FL 34601

City, State & Zip

(352) 796-5123

Daytime Telephone Number

sclark@johnstonandsasser.com

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2014

DARRYL W. JOHNSON
140 S. MAIN STREET
BROOKSVILLE, FL 34601

SUBJECT: LIFELINE MEDICAL, INC.
Ref. Number: W14000075362

We have received your document for LIFELINE MEDICAL, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

She want me to hold this document until the first of the year and then file it.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 614A00026848

JOHNSTON & SASSER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

DAVID C. SASSER
DARRYL W. JOHNSTON

MAILING ADDRESS:
POST OFFICE BOX 997
BROOKSVILLE, FLORIDA 34605-0997
TELEPHONE: (352) 796-8123
FAX: (352) 799-3187

140 SOUTH MAIN STREET
BROOKSVILLE, FLORIDA 34601

December 17, 2014

Valerie.Herring@dos.myflorida.com

Ms. Valerie Herring
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


Re: Lifeline Medical, Inc.
Document No. F13000002748

Dear Ms. Herring:

This will confirm that we hereby release the name "Lifeline Medical, Inc." and that we will not be reinstating the corporation. Please proceed with the domestication of the foreign corporation Lifeline Medical, Inc., pursuant to the documentation recently sent to the Division of Corporations.

The signature of the corporate officer authorizing this release is set out below.


Sincerely,



Darryl W. Johnston

DWJ/soc

Authorization to Release:



Tushar Shah, President
Lifeline Medical, Inc.

APPROVED
AND
FILED

CERTIFICATE OF DOMESTICATION

15 JAN -2 PM 4:31

The undersigned, Tushar J. Shah, President
(Name) (Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Lifeline Medical, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 7, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Connecticut.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lifeline Medical, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Lifeline Medical, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Connecticut.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Lifeline Medical, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of December, 2014.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LIFELINE MEDICAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND EFFECTIVE DATE

The name of this corporation is LIFELINE MEDICAL, INC., and the effective date is January 1, 2015.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in the sale and service of medical and hospital supply.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock. Such shares shall be of a single class and shall have no par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address is Tushar J. Shah, 15241 Telcom Drive, Brooksville, FL 34604. The principal office and mailing address of this corporation is 15241 Telcom Drive, Brooksville, FL 34604.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation are:

NAME

ADDRESS

Tushar J. Shah

15241 Telcom Drive, Brooksville, FL 34604

ARTICLE VII - INCORPORATOR(S)

The name and address of the Incorporator is:

NAME

ADDRESS

Tushar J. Shah

15241 Telcom Drive, Brooksville, FL 34604

ARTICLE VIII - PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof

or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.


ARTICLE IX - STOCK TRANSFER RESTRICTIONS

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 12 day of December 2014.


Tushar J. Shah

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LIFELINE MEDICAL, INC.
2. The name and address of the registered agent and office is:

Tushar J. Shah
15241 Telcom Drive
Brooksville, FL 34604

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Tushar J. Shah

12/4/2014
Date