

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-347-8062

FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE _____

Service: To Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

JAN 4 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY SW CK No. _____

WALK-IN
Will Pick Up 1-4 11:00

RE: Immediately Oxygen Services, Inc

C.C. FEE DISBURSED

Capital Express

Art. of Amend. File

Corp. Report Search

Partnership Filing

Foreign Corp. Filing

(Cert. Copies)

Photo Copy

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kill

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

95 JAN -4 11:31
DIVISION OF CORPORATION

RECEIVED

FILED
JAN -4 11:45
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
IMMEDIATELY OXYGEN SERVICES, INC.

FILED

95 JAN -4 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be Immediately Oxygen Services, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 8424 - 4th Street North, St. Petersburg, Florida 33702.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8424 - 4th Street North, St. Petersburg, FL 33702, and the name of the initial registered agent of this corporation at that address is Ioan P. Boariu.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Ioan P. Boariu	Vasile Cotirla
8424 - 4th Street N.	10460 Roosevelt Blvd., Suite #235
St. Petersburg, FL	St. Petersburg, FL 33716

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Ioan P. Boariu
VICE-PRESIDENT	Vasile Cotirla
SECRETARY	Vasile Cotirla
TREASURER	Vasile Cotirla

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Ioan P. Boariu
8424 - 4th Street North
St. Petersburg, FL 33702

Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective on January 1, 1995.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of December, 1994.



Ioan P. Boariu
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Ioan P. Boariu. Personally, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26 day of December, 1994.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

FILED

95 JAN -4 PM 12:45

Pursuant to the provisions of Section 607.325, 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 Immediately Oxygen Services, Inc.
2. The name and address of the registered agent and office is:

Ioan P. Boariu
8424 - 4th Street North
St. Petersburg, FL 33702

Signature



Title

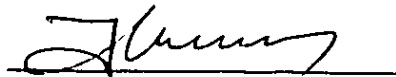
President

Date

12/26/94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature



Date

12/26/94

P95000000607

JAMES C. WEBER, C.P.A., P.A.

7901
8634 - 4th Street North
Suite 101
St. Petersburg, Florida 33702

OFFICE USE ONLY

FILED
JUN 21 11:10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

200001519692
-06/21/95--01083--009
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Corporation - of
Sinda
CR2E031(10/92)

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
95 JUN 21 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Immediately Oxygen Services, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article VI: This article shall be amended with the purpose of deleting Vasile Catirla as a board of Director. Thus there shall be only one board of Director - Ioan P. Boariu.

Article VII: This article is being amended with the purpose of changing the officers of Vice-President, Secretary and Treasurer from Vasile Catirla to Ioan P. Boariu.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/02/95.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of June, 1995.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOAN P. BOARIO

Typed or printed name

PRESIDENT

Title