

P95000002554

FOX AND ELLIS  
Attorneys at Law

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Cape Coral, FL 33904  
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FAX (813) 542-6436

October 25, 1995

Florida Department of State  
Amendment Section  
409 East Gaines Street  
Tallahassee FL 32399

800001621618  
-10/26/95--01103--014  
\*\*\*\*\*95.00 \*\*\*\*\*95.00

Re: Articles of Amendment for Agroup Marketing, Inc.

Dear Sir:

Enclosed please find original and copy of Articles of Amendment and our check for \$35.00 for the filing fee.

Please file the same as soon as possible, and acknowledge on the copy of the Articles that same has been approved and filed. A self addressed stamped envelope is enclosed.

Very truly yours,

  
MORRIS B. FOX

MBF:MO  
Enc.  
cc: client

FEDERAL EXPRESS

SH OCT 30 1995

Amended  
+ NC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 26 PM 1:06

## ARTICLES OF AMENDMENT

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following provisions of the Articles of Incorporation of **AGROUP MEDICAL, INC.**, a Florida Corporation, filed in Tallahassee on January 10, 1995, Charter No. P9500002554 be and they hereby are amended in the following particulars:

**ARTICLE I: NAME:** BE and it hereby is amended to read as follows:

The name of the Corporation is changed to:

**AGROUP MARKETING, INC.**

**ARTICLE II: PRINCIPAL OFFICE:** BE and it hereby is amended to read as follows:

The principal place of business and mailing address of this corporation shall be: 4319 South Bay Circle, North Fort Myers, Florida 33903

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS:** BE and it hereby is amended to read as follows:

The name and address of the new registered agent is:

ALAN FECKANIN  
4319 South Bay Circle  
North Fort Myers, FL 33903

**ARTICLE VI: PURPOSE:** BE and it hereby is amended to read as follows:

The purpose is to engage in any activities or business permitted laws of the United States and Florida.

**ARTICLE VII: DIRECTOR:** BE and it hereby is amended to read as follows:

The name and address of the sole director is:

ALAN FECKANIN  
4319 South Bay Circle  
North Fort Myers, FL 33903

2. The foregoing Amendment was adopted and approved by the sole Stockholder and Director of the Corporation on the 25 day of October, 1995. The number of votes was sufficient for approval.

95 OCT 26 PM 1:06  
SECRETARY  
DIVISION OF CORPORATE  
AFFAIRS

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 25th day of October 1995.

AGROUP MARKETING, INC.

BY: [Signature]  
ALAN FECKANIN, PRESIDENT

Witnesses:

[Signature]  
MORRIS D. FOX  
[Signature]  
MARGARET M. MARRA

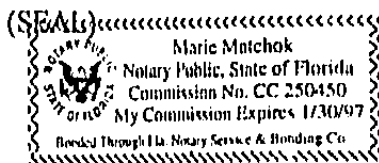
STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared ALAN FECKANIN, President of AGROUP MARKETING INC., who is ☐ personally known to me, or ☒ has produced Florida drivers license as identification; to me well known to be the person who executed the foregoing Articles of Amendment and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 25 day of October, 1995.

My commission expires:

[Signature]  
Notary Public  
(PRINT NAME) MARIE MATCHOK



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 26 PM 1:06

P9500000 2554

January 4, 1995

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: AGROUP MEDICAL, INC.  
Now Corporation

FILED  
JAN 10 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above-named proposed corporation, which we were advised was not in use at this time.

Also enclosed is a money order payable to the Department of State in the amount of \$122.50 to cover the filing fee, registered agent fee and a certified copy thereof to be returned to the corporation as follows:

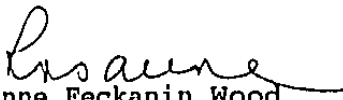
Alan Feckanin, President  
AGROUP MEDICAL, INC.  
144 S. E. Crestwood Circle  
Stuart, FL 34997

500001374265  
-01/10/95--01008--018  
\*\*\*\*122.50 \*\*\*\*122.50

If you have any questions at all please contact the undersigned collect at:

(407) 286-3025.

Sincerely,

  
Rosanne Feckanin Wood  
COVE LEGAL SERVICES  
3440 S. E. Martinique Trace #102  
Stuart, FL 34997

Enclosures: 3

F. CHESSER JAN 11 1995

ARTICLES OF INCORPORATION  
OF  
AGROUP MEDICAL, INC.

FILED  
MAR 10 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

AGroup Medical, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 144 S.E. Crestwood Circle, Stuart, FL 34997.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$10 par value stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George Feckanin  
144 S.E. Crestwood Circle  
Stuart, Florida 34997

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

ALAN FECKANIN  
144 S.E. Crestwood Circle  
Stuart, Florida 34997

ARTICLE VI PURPOSE

The purpose of the corporation is to provide medical supplies and services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VII DIRECTOR

The names and street addresses of the initial director is:

ALAN FECKANIN  
144 S. E. Crestwood Circle  
Stuart, Florida 34997

The undersigned incorporator has executed these Articles of  
Incorporation this 27<sup>th</sup> day of December, 1994.

  
INCORPORATOR

FILED  
1995 JAN 10 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

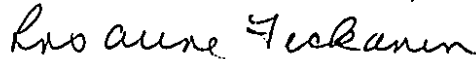
COUNTY OF MARTIN

BEFORE ME, an officer duly authorized to take acknowledgments, personally appeared ALAN FECKANIN, who is known to me or who has produced his driver's license as identification and who did(not) take an oath and who executed the foregoing Articles of Incorporation.

WITNESS my hand and seal at Stuart, Martin County, Florida, this 27<sup>th</sup> day of December, 1994.



ROSANNE FECKANIN  
MY COMMISSION # 00267283 EXPIRES  
March 23, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

  
Rosanne Feckanin, NOTARY PUBLIC

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: AGroup Medical, Inc.
2. The name and address of the Registered Agent and Office is:

GEORGE FECKANIN  
144 S. E. Crestwood Circle  
Stuart, FL 34997

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.

  
(Signature of Registered Agent)

1/3/95  
(Date)

P95000002554

MR. & MRS. ALAN FEGMAN  
4819 SOUTH BAY CIRCLE  
N. FORT MYERS, FL 33901

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

500001896955  
-07717796--01082--002  
\*\*\*\*\*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 checked="" 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

JUL 19 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 17 PM 3:51

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AGroup Marketing Inc.  
Group Marketing Inc.

SECOND: The articles of incorporation were filed on: Jan. 10, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12 day of July, 19 96

Signature Alan G. Feckanin President  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Alan G. Feckanin

(Typed or printed name)

President

(Title)

P9500002554 / Amended 10/25/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 17 PM 3:51