

1 P95000005051

Absolute Health Care Products, Inc.
20620 Highland Lakes Blvd.
Miami, FL 33179

January 12, 1995

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

600001382736
-01/18/95--01044--008
****122.50 ****122.50

Dear Sirs:

Attached please find a completed application of articles
of incorporation for Absolute Health Care Products, Inc.
Also attached please find check number 906 in the amount
of \$ 122.50.

If you should have any questions please do not hesitate
to contact me at the phone numbers listed on the application.

Thank you for your attention to this request.

Sincerely,

Vera Arauz

AB/20/95

FILED
1995 JAN 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ABSOLUTE HEALTH CARE PRODUCTS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

VERA ARAUZ

Name (printed or typed)

20620 HIGHLAND LAKES BLVD.

Address

MIAMI, FL 33179

City, State & Zip

(305)846-8811 OR (305)937-5717

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

1995 JAN 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ABSOLUTE HEALTH CARE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20620 HIGHLAND LAKES BLVD., MIAMI, FL 33179

ARTICLE III SHARES

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

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS THREE HUNDRED (300) SHARES OF COMMON STOCK AT THE PAR VALUE OF \$ 1.00 PER SHARE. THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE NOT LESS THAN TWO HUNDRED DOLLARS AND NO/100 (\$200.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VERA APAUZ
20620 HIGHLAND LAKES BLVD.
MIAMI, FL 33179
SSN 265-79-3165

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VERA ARAUZ
20620 HIGHLAND LAKES BLVD.
MIAMI, FL 33179
SSN 265-79-3165

NORMAN ARAUZ
20620 HIGHLAND LAKES BLVD.
MIAMI, FL 33179
SSN 266-89-3323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of JANUARY, 19 95.

<u>VERA ARAUZ</u>	<u><i>Vera Arauz</i></u> Signature	PRESIDENT	SSN 265-79-3165
<u>NORMAN ARAUZ</u>	<u><i>Norman Arauz</i></u> Signature	SECRETARY	SSN 266-89-3323
	Signature		

**Articles of Incorporation
Filing Fee - \$35**

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: ABSOLUTE HEALTH CARE PRODUCTS, INC.

2. The name and address of the registered agent and office is:

VERA ARAUZ

(Name)

20620 HIGHLAND LAKES BLVD.

(P.O. Box ~~not~~ acceptable)

MIAMI, FL 33179

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Vera Arauz
(Signature)

JANUARY 12, 1995
(Date)

THE CORPORATE PURPOSE

ABSOLUTE HEALTH CARE PRODUCTS, INC.

Purposes: To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description, specifically in durable medical equipment (DME).

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.