

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 527960 9349A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizito

ORDER DATE : January 20, 1995

ORDER TIME : 10:48 AM

800001385868

ORDER NO. : 527960

CUSTOMER NO: 9349A

CUSTOMER: Jamey McCann, Legal Assistant
THORNTON TORRENCE &
GONZALES, PA
Suite One
6645 Ridge Road
Port Richey, FL 34668

DOMESTIC FILING

P95000005427

NAME: CONSULTANTS OF PULMONARY
DISEASES, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
95 JAN 20 PM 12:02
DIVISION OF CORPORATION

FILED
95 JAN 20 PM 3:42
TALLAHASSEE, FLORIDA

Th
1-20-95
02/4

ARTICLES OF INCORPORATION
OF
CONSULTANTS OF PULMONARY DISEASES, INC.

FILED
95 JAN 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONSULTANTS OF PULMONARY DISEASES, INC.

The address of the principal office of this corporation shall be 5011 West Shore Drive, New Port Richey, Florida 34652, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mitchell Weiner
Dir.

5011 West Shore Drive
New Port Richey, Florida 34652

John J. Howe
Dir.

4236 Marine Parkway
New Port Richey, Florida 34652

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 20, 1995.

CORPORATION INFORMATION SERVICES, INC.

By Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By Karen B. Rozar
Its Agent, Karen B. Rozar

P95000905427

2/3

THORNTON, TORRENCE & GONZALES, P.A.
ATTORNEYS AT LAW
6645 RIDGE ROAD, PORT RICHEY, FL 34668

900001397879
-02/06/95--01009--005
*****35.00 *****35.00

FICE 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 #)

- ☐ 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

FILED
95 FEB -3 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials _____

Corracho
Florida
CR2E031(10/92)

Date Filed 1/20/95
P95000005427

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CONSULTANTS OF PULMONARY DISEASES, INC.
2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)
LARRY J. GONZALES, ESQUIRE
6645 Ridge Road
Port Richey, FL 34668
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Mitchell Weiner, President
(Typed or printed name and title)

Signature [Signature]

(President or Vice President)

Date 1/25/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name LARRY J. GONZALES

Signature [Signature]

(Agent)

Date 2/1/95

P95000005427

LAW OFFICES OF
GREGORY G. GAY, P.A.
5318 BALSAM STREET
NEW PORT RICHEY, FLORIDA 34652

TELEPHONE (813) 849-1122
Board Certified Wills, Trusts, Estate Lawyer

FACSIMILE (813) 848-4466
E-Mail: <http://www.gregg@sanctum.com>

July 5, 1996

Secretary of State
Division of Corporations
Corporate Records Bureau
409 E. Gaine St.
Tallahassee, FL 32301

800001895509
-07/16/96--01178--013
*****87.50 *****87.50

RE: CONSULTANTS OF PULMONARY DISEASES, INC. - Name Change

Dear Sir or Madame:

Enclosed please find Articles of Amendment to Articles of Incorporation of CONSULTANTS OF PULMONARY DISEASES, INC. changing the corporation name to: HEALTH CARE DIAGNOSTICS AND INFUSION, INC.

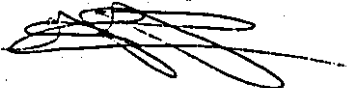
Also enclosed is our check in the amount of \$87.50 for:

Amendment to Articles of Incorporation	\$35.00
Certified copy of Amendment	52.50

	\$87.50

With very best regards, I am

Yours truly,



Gregory G. Gay, Esquire

GGG/mb

Enclosures

FILED
96 JUL 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C VS JUL 24 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSULTANTS OF PULMONARY DISEASES, INC.


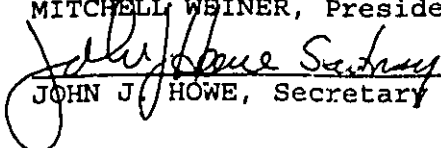
1. Article I of the Articles of Incorporation of CONSULTANTS OF PULMONARY DISEASES, INC., which was filed on JANUARY 20, 1995, is hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation shall be HEALTH CARE DIAGNOSTICS AND INFUSION, INC.

2. The foregoing amendment was approved by unanimous consent of all directors and shareholders of this corporation entitled to vote.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 9th day of July, 1996.


MITCHELL WEINER, President

JOHN J. HOWE, Secretary

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared MITCHELL WEINER known to me to be the President of CONSULTANTS OF PULMONARY DISEASES, INC. and JOHN J. HOWE, known to me to be the Secretary of CONSULTANTS OF PULMONARY DISEASES, INC., the persons who executed the foregoing Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of JULY, 1996.


Notary Public

My Commission Expires:

