

# P95000013958

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COMPENSATION LAWYER

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(407) 394-2180

February 14, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

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-02/17/95--01086--008  
\*\*\*122.50 \*\*\*122.50

**RE: Articles of Incorporation of  
Easy Lift And Care Systems, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation regarding **Easy Lift And Care Systems, Inc.** together with a certificate designating resident agent and a check in the amount of \$122.50 to cover the cost for filing same.

I appreciate your attention in this matter. If you should have any questions, please feel free to contact this office.

Sincerely,

*Sonya White*

Sonya White, Secretary to  
Mitchell L. Meeks

MLM/slw  
Enclosures as Indicated

FILED  
DIVISION OF CORPORATIONS  
95 FEB 17 AM 10:03

KAN 2-20

HERZFELD & RUBIN, P.C.  
40 WALL STREET  
NEW YORK, NEW YORK 10005  
(212) 344-6500

HERZFELD & RUBIN  
1925 CENTURY PARK EAST  
LOS ANGELES, CALIFORNIA 90067  
(310) 553-0451

HANLON, LAVIGNE, TOPCHIK, HERZFELD & RUBIN  
10 PARSONAGE ROAD  
EDISON, NEW JERSEY 08837  
(908) 549-0880

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 17 AM 10:03

**ARTICLES OF INCORPORATION**

**OF**

**EASY LIFT AND CARE SYSTEMS, INC.**

I the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**EASY LIFT AND CARE SYSTEMS, INC.**

**ARTICLE II - DURATION**

The existence of this corporation shall begin upon the filing with the Secretary of State's office, and thereafter the existence of this corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

a. To engage in the general business of providing medical equipment to severely disabled individuals and any other lawful business under the corporate laws of the State of Florida.

b. To own real and personal property necessary for the rendering of the above services.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 14808 St. Ives Place, Tampa, Florida 33624 and the name of the initial registered agent of this corporation is:

**GERALD SIERING**

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

**GERALD SIERING  
14808 St. Ives Place  
Tampa, FL 33624**

ROSE MANISCALCO SIERING  
14808 St. Ives Place  
Tampa, FL 33624

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - ISSUANCE OF SHARES

The shares of capital stock of this corporation shall be issued initially to:

GERALD SIERING 49 Shares

ROSE MANISCALCO SIERING 51 Shares

ARTICLE IX - AMENDMENTS

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.

ARTICLE X - SUBSCRIBERS

The name and address of the subscriber to these Articles of incorporation is:

GERALD SIERING  
14808 St. Ives Place  
Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 14TH day of FEBRUARY, 1995.

  
GERALD SIERING

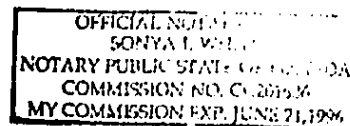
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 14TH day of FEBRUARY, 1995, personally appeared **GERALD BIERING**, to me well known to be the person described or who produced 5652-280-40-174 as identification and who signed the foregoing Articles of Incorporation, and acknowledged to me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Sonya L. White  
NOTARY PUBLIC Sonya L. White  
STATE OF FLORIDA AT LARGE  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

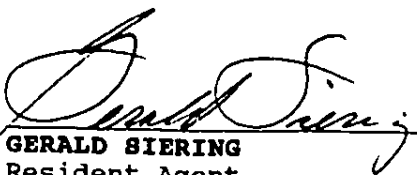
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **EASY LIFT AND CARF SYSTEMS, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14808 St. Ives Place, Tampa, Florida 33624, has named **GERALD SIERING** as its Agent to Accept Service of Process within Florida.

  
**GERALD SIERING**  
TITLE: Subscriber

DATE: 2/14/95

Having been named to Accept Service of Process for the above-stated 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.

  
**GERALD SIERING**  
Resident Agent

DATE: 2/14/95