

03/14/95 17:03 FAS-T CORPORATE AGENTS

(305) 599-0839

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GUILLERMO MEDICAL RENTAL & SUPPLY, INC.

FAX AUDIT NUMBER: H9500002918

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/14/1995

TIME REQUESTED: 13:50:46

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ELECTRONIC PROCESSING MENU

FILED
MAR 15 AM 9:24
TALLAHASSEE, FLORIDA

[Handwritten signature]

12-8-95

**ARTICLES OF INCORPORATION
OF**

GUILLERMO MEDICAL RENTAL & SUPPLY, INC.

FILED
03 MAR 15 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: GUILLERMO MEDICAL RENTAL & SUPPLY, INC.

The principal place of business of this corporation shall be: 1699 Coral Way, Suite 504
Miami, FL 33145

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Magali T. Diaz 801 S.W. 74th Ct.
Miami, FL 33126

Prepared by: Magali T. Diaz
1699 Coral Way, Suite 504
Miami, FL 33145
(305) 858-4490

HS000002918

ARTICLE VI INCORPORATION

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

Magall T. Diaz

801 S.W. 74th Ct. Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of March, 1995.

Signature(s) of incorporator(s)

Magall T. Diaz

10950333K12914

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 907.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, certifies the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Callister Medical Supply & Supply, Inc.

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

Marion J. Diaz
(P.O. BOX NOT ACCEPTABLE)

1001 S.W. 74th St. Miami, FL 33126

(CITY/STATE/ZIP)

SIGNATURE Marion J. Diaz

TITLE President

DATE 1/14/95

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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 907.325, FLORIDA STATUTES

SIGNATURE Marion J. Diaz

DATE 1/14/95

REGISTERED AGENT FILING FEE

10950333K12914