

P95000028218

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, Fla. 32301 (904) 636-0298

City

State

Zip

Phone

500001452285

1-04/10/95--01041--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

FILED  
95 APR 10 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mechanics Technology, Inc.*

☒ Profit - *Inds.*  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reincorporation

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of N.A.  
☐ Fictitious Name  
☐ CUB / d/b

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*J.A.*  
*4-10-95*

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FILE SIGNED

NANCY HENDRICKS APR 10 1995

CH2E031 (1-89)

ARTICLES OF INCORPORATION  
OF  
MEDCHOICE INFUSION, INC.

FILED  
95 APR 10 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the Corporation is MEDCHOICE INFUSION, Inc. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 10621 Paris Street, Cooper City, Florida 33026.
- THIRD: The Corporation is authorized to issue 100,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 1200 South Pine Island Road, Plantation, Florida 33324, and the registered agent at that address is: CT Corporation System.
- FIFTH: The name and address of the incorporator of the Corporation is Patricia C. Robichaud, 101 Federal Street, Boston, MA 02110.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: Robert D. Stevens, 10621 Paris Street, Cooper City, Florida 33026.
- EIGHTH: Meetings of the stockholders may be held at such place within the United States (whether within or outside the State of Florida) as the Board of Directors may determine.

NINTH: The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation this 6TH day of APRIL, 1995.

Patricia C. Robichaud  
Patricia C. Robichaud,  
Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent  
contained in the foregoing Articles of Incorporation and state  
that I am familiar with and accept the obligations of  
Section 607.0505 of the Florida Business Corporation Act.

CT CORPORATION SYSTEM

By: Patricia A. Canario

0503r

PATRICIA A. CANARIO,  
SPECIAL ASSISTANT SECRETARY

FILED  
95 APR 10 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



THE UNITED STATES  
CORPORATION  
COMPANY

# P95000028218

ACCOUNT NO. : 072100000032  
REFERENCE : 240857 11758A  
AUTHORIZATION : *Patricia Pyjick*  
COST LIMIT : \$ 87.50

ORDER DATE : January 29, 1997

ORDER TIME : 11:11 AM

ORDER NO. : 240857-005

600002072676--U

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq  
Doumar Curtis Cross Laystrom  
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC AMENDMENT FILING

NAME: MEDCHOICE INFUSION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 29 PM 3:05

FILED

DIVISION OF CORPORATION

97 JAN 29 PM 12:19

RECEIVED

*Amendment*  
*01/29/97*  
*DC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDCHOICE INFUSION, INC.**

FILED  
27 JAN 29 PM 3:05  
MEDCHOICE INFUSION, INC.  
ALLAHOE COUNTY, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed the 10th day of April, 1995, under Document Number P95000028218.

1. Article Third of the Articles of Incorporation relating to the amount of shares of common stock that the corporation is authorized to issue is hereby amended:

From: 100,000 shares of common stock,  
par value \$.01 per share.

To: 200,000 shares of common stock  
par value \$.01 per share.

2. The date of the adoption of the Articles of Amendment was the 27th day of January, 1997.

3. The Amendment to the Articles of Incorporation was unanimously adopted by all members of the Board of Directors and all Stockholders.

DATED this 27th day of January, 1997.

MEDCHOICE INFUSION, INC.

By: 

\_\_\_\_\_  
ROBERT STEVENS, Director,  
Stockholder and President

### CORPORATE RESOLUTION

Pursuant to a Special Meeting of all Directors and Stockholders of MEDCHOICE INFUSION, the following was proposed and adopted unanimously by all Directors and Stockholders of the corporation.

Be it resolved, that the amount of authorized shares of common stock that the corporation is authorized to issue shall be changed from 100,000 shares of common stock par value \$.01 per share to 200,000 shares of common stock par value \$.01 per share and that an Amendment to said Articles of Incorporation be filed with the Corporation Division of the Secretary of State's office of the State of Florida.

There being no further business to come before the meeting, the meeting was adjourned.

Dated this 27th day of January, 1997.

MEDCHOICE INFUSION, INC.

By: 

ROBERT STEVENS, President