

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 8, 1995

ORDER TIME : 11:16 AM

ORDER NO. : 592614

CUSTOMER NO:

4656A

CUSTOMER: Sheryl Cohen, Legal Assistant GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.

22nd Floor

1221 Brickell Avenue Miami, FL 33131-3238

DOMESTIC FILING

RUSH WILL WAIT

NAME: WOUND CENTRAL SUPPLY, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

JERTIFIED COPY _ PLAIN STAMPED COPY __ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 95 MAY -8 AM 11: 37

600001479236

95 MAY -8 AN II:

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ARTICLES OF INCORPORATION

OF:

WOUND CENTRAL SUPPLY, INC.



ARTICLE

The name of the corporation is WOUND CENTRAL SUPPLY, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1275 Bennett Drive, Longwood, Florida 32750.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of Shares Authorized | Par Value <u>Per Share</u> | Class of Stock |
|-----------------------------|-------------------------------|-------------------|
| 1,000 | \$ 0.01 | Common |

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1275 Bennett Drive, City of Longwood, County of Seminole, State of Florida 32750 and the name of its initial registered agent at such office is Robert Drazen.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Robert Drazen 1275 Bennett Drive Longwood, Florida 32750

ARTICLE VII

The name of the Incorporator is Robert Drazen, and the address of the Incorporator is 1275 Bennett Drive, Longwood, Florida 32750.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5 day of May, 1995.

Robert Drazen, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of WOUND CENTRAL SUPPLY, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Robert Drazen, Registered Agent

Dated: May <u>5</u>, 1995