


06/17/95 143 FAS-T CORPORATE AGENTS 592

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6/15/95 FLORIDA DIVISION OF CORPORATIONS 1:01 PM
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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- 0-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ESSENTIAL MEDICAL PRODUCTS, INC.
FAX AUDIT NUMBER: H95000006281 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/06/1995 TIME REQUESTED: 13:01:37
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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95 JUN -6 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

82-2 JUN 9-1995

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ARTICLES OF INCORPORATION

OF

Essential Medical Products, Inc.

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95 JUN -6 PM 4:36
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: Essential Medical Products, Inc.

The principal place of business of this corporation shall be: 600 N.E. 36th St., Suite 720
Miami, Fl 33137

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses 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: 1,000 Shares \$ 100.00 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):

William L. Safron 600 N.E. 36th St., Suite 720
Miami, Fl 33137

Prepared by: William L. Safron
600 N.E. 36th St., Suite 720
Miami, Fl 33137
(305) 573-8724

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06/06/95 13:44 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

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ARTICLE VI INCORPORATOR(S)

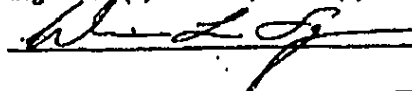
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

William L. Safran

600 N.E. 36th St., Suite 720
Miami, FL 33137

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these
Articles of Incorporation this 6th day of June, 1995

Signature(s) of Incorporator(s)



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06/06/95 13:45 PAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT \ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Essential Medical Products, Inc.

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

William L. Safran

600 N.E. 36th St., Suite 720

Miami, Fl 33137

SIGNATURE 

TITLE Director

DATE 06/06/95

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95 JUN -6 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 06/06/95

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CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

2/22/96

FLORIDA DIVISION OF CORPORATIONS

3:14 PM

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TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

02-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000002581)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: ESSENTIAL MEDICAL PRODUCTS, INC.

FAX AUDIT NUMBER: H96000002581

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/22/1996

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H96000002581

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96 FEB 23 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESSENTIAL MEDICAL PRODUCTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article I: The name of the corporation shall be:
FOCUS MEDICAL SERVICES, INC.
The address of the principal place of business is:
102 N.E. 2nd St., Suite 110 Boca Raton, FL 33432

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/22/96.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: William L. Safron
102 N.E. 2nd St. Suite 110
Boca Raton, FL 33432
(continued)

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Signed this 22nd day of February, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William L. Safran

Typed or printed name

Director/President

Title

H96000002581