

JUL 03-1 2121 FAX 12:11 P.01
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATION COMPANY
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000007399))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MOPNTFC OF FLORIDA, INC.
FAX AUDIT NUMBER: H95000007399 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/03/1995 TIME REQUESTED: 12:58:27
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007399)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:

FILED
95 JUL -5 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
95 JUL -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA
4/13
5/1

RECEIVED
95 JUL -3 PM 1:31
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MONTEC OF FLORIDA, INC.
REF: W95000013458

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W95000007399
Letter Number: 695A00032419

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

PREPARED BY:
NIGHTLAND INSURANCE AGENT, INC.
1600 NW 57th Avenue
MIAMI, FLORIDA 33146
(305) 262-4053
MIGUEL E. TURDAY

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is MONTEC MEDICAL SERVICE, INC

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of RENTAL/SALES MEDICAL SUPPLIES AND EQUIPMENT.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

FILED
95 JUL -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44500000399

44500000399

H95000007399

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 608 NW 57th Avenue, Miami, Florida 33126 and the name of its initial registered agent is Miguel E. Turbay.

H95000007399

H95000007399

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ESTEBAN LONONTE

ADDRESS

608 NW 57th Avenue
Miami, FL 33126

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

Miguel E. Turbay

ADDRESS

608 NW 57th Avenue
Miami, FL 33126

H95000007399

Executed by the undersigned at MIAMI, FLORIDA
On July 3, 19 95.

495000007399

495000007399

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS, OR HOME-
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

FILED
55 JUL -5 PM 8:12
SECRETARY
OF THE
STATE
TREASURY

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First, That MONTEC MEDICAL SERVICE, INC
(NAME OF CORPORATION)
desiring to organize under the laws of the State of FLORIDA
(FLORIDA)
with its principal office, as indicated in the articles of
incorporation at City of MIAMI county
(CITY)
of DADE, State of FLORIDA
(COUNTRY) (STATE)
has named MIGUEL E. TURRAY
(NAME OF RESIDENT AGENT)
located at 608 NW 57th Avenue, Miami, FL 33126
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)
city of FLORIDA, County of DADE
(CITY) (COUNTRY)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

BY Miguel E. Turray
SIGNATURE
REGISTERED AGENT
AND
INCORPORATOR

P95000051867

TELEPHONIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135 00 000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000010044))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: MONTEC MEDICAL SERVICE, INC.
FAX AUDIT NUMBER: H96000010044 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/10/1996 TIME REQUESTED: 09:36:19
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010044)))

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:11:1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONTEC MEDICAL SERVICE, INC.

(present name)

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

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

ARTICLE EIGHT- AMENDED

The number of director constituting the board of directors of the corporation is one. The name and address of the person who is to serve as a member of the board of directors is:

FRANCISCO N. LOPEZ

8649 NW 186th Street
Miami, FL 33015

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:

Mike Turbay
Accountant
608 NW 57th Ave.
Miami, FL 33126
(305) 262-4053

P95000051807

H96000010044

H96000010044

H9600001004 F

THIRD: The date of each amendment's adoption: July 17, 1996

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.

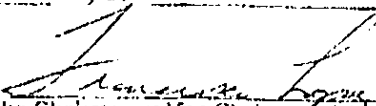
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 17 day of July, 1996

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)

CHAIRMAN FRANCISCO N. LOPEZ

Typed or printed name

CHAIRMAN

Title

H9600001004 4