

REFERENCE : 634410 95101A AUTHORIZATION: Val and take COST LIMIT : 5 122,50 ORDER DATE : July 10, 1995 ORDER TIME : B:20 AM 500001588165 ORDER NO. : 634410 CUSTOMER NO: 95101A CUSTOMER: Ma. Sabitha C. Churchwell SALLEY FEINBERG & HAMES, P.A. EFFECTIVE DATE P. O. Box 3829 Orlando, FL 32802-3829 DOMESTIC FILING NAME: WEST CARE INFUSION, INC. Œ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

er Examiner's initials: T. BROWN JUL 1 0 1995

# EFFECTIVE DATE JUL - 7 1995

#### ARTICLES OF INCORPORATION

OF

WEST CARE INFUSION, INC.



The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

# ARTICLE I

#### NAME

The name of the Corporation shall be WEST CARE INFUSION, INC. and the business address and location of the Corporation shall be 89015 Overseas Highway, Suite 3, Tavernier, Florida 33070.

#### ARTICLE II

# CORPORATE DURATION

This Corporation shall commence to exist upon the execution of these Articles of Incorporation. The duration of the Corporation is perpetual.

# ARTICLE III

# GENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of such purposes, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation,

firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

# ARTICLE IV

# CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 89015 Overseas Highway, Suite 3, Tavernier, Florida 33070 and the name of the initial registered agent of this Corporation at that address is Cleveland D. West.

## ARTICLE VI

# INITIAL DIRECTORS

This Corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

## ARTICLE VII

# INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Cleveland D. West, 89015 Overseas Highway, Suite 3, Tavernier, Florida 33070.

## ARTICLE VILL

# **AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

# ACCEPTANCE OF REGISTERED AGENT

Having been named in Article V as Registered Agent to accept service of process for this Corporation at the place designated in Article V, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

CLEVELAND D WEST

Dated: July  $T^{n}$ , 1995.

P95000052839

SALLEY, FEINBERG & HAMES, P. A.

ATTOMISETS AT LAM

NOTE 2500 190 SURTH OBANCE AVENUE ORLANDO, FLORIDA 3280)

AUSAZO ZBNO

STEINEN DAVID FEINTERG HUNGELL HATHICK HINTZE GTEINEN GAINED BALLET PUTATE HEPLY TO: POST OFFICE NOX 3829 ORLANDO, FL 32802-3829

FACSIMILE; 407/429 - 2361

September 18, 1995

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT FOR WEST CARE INFUSION, INC.

500001589285 -09/20/95--01033--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madame:

Please find enclosed an original and one copy of the Articles of Amendment for West Care Infusion, Inc. dated August 31, 1995. Also enclosed is our firm's check in the amount of \$35.00 which represents the cost of the filing fee.

After the filing of the Articles of Amendment please return a copy to the undersigned in the enclosed self-addressed stamped envelope.

Should you have any questions, please feel free to contact me.

Sincerely,

SALLEY, FEINBERG & HAMES, P.A.

Sabrina Churchurel

Sabrina Churchwell Secretary to Russell P. Hintze

RPH:sc Enclosure

(b) Finder

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 95 SEP 20 M 8: 56 SET CARREST - A SEC.

WEST CARE INFUSION, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of WEST CARE INFUSION, INC. (the "Corporation") are hereby amended as follows:

FIRST: The name of this corporation is WEST CARE INFUSION, INC.

SECOND: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

# "ARTICLE I

INC.

The name of this Corporation shall be WEST INFUSION,

THIRD: The foregoing Amendment was adopted by Written Consent of the Shareholders of the Corporation, in Lieu of a Special Meeting, executed by Shareholders holding a sufficient number of votes to cause approval of the foregoing Amendment as of August 8, 1995, and by Written Consent of the Board of Directors of the Corporation in Lieu of a Special Meeting executed by all of the Directors of said Corporation dated as of August 8, 1995.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized

officers and its corporate seal to be affixed hereto this 3 day of August, 1995.

WEST CARE INFUSION, INC.

Cloveland D. West

President

(CORPORATE SEAL)

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