

P95000058169

C. PERRY PILONEO  
Certified Public Accountant  
7524 90th Street North  
Seminole, Florida 34647

813/397-8820

July 18, 1995

The Secretary of State  
Department of State  
Division of Corporations  
Tallahassee, Florida 32304

900001544839  
-07/25/95--01031--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear sir:

I am filing herewith for your approval, the original copies and a duplicate set of the Articles of Incorporation of Medical O<sub>2</sub> Services, Inc. A check in the amount of \$70.00 is enclosed to cover the fees in the incorporation of said company.

Thank you and hope that you would find this in order,  
I am

Sincerely yours,

  
C. Perry Piloneo  
Incorporator

FILED  
95 JUL 25 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 26 1995 BSB

C. Perry Piloneo GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Principle Office  
DATE 7/27/95  
DOC. EXAM BSB

ARTICLES OF INCORPORATION  
OF  
MEDICAL O<sub>2</sub> SERVICES, INC.

FILED  
95 JUL 25 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, desiring to form a corporation under the laws of the State of Florida, execute the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be MEDICAL O<sub>2</sub> SERVICES, INC.

ARTICLE II

Purpose

The purpose of this corporation is to engage in the business of Respiratory Home Care Services, and to engage in any business considered necessary, proper, advisable and incidental thereto, or connected therewith, permitted under the laws of the United States of America and of the State of Florida or by the provisions of these articles of incorporation.

ARTICLE III

Duration

This corporation shall have perpetual existence unless sooner terminated by operation of law, or voluntary dissolution in the manner prescribed by law.

#### ARTICLE IV

##### Capital Stock

The authorized capital stock of this corporation shall be two thousand five hundred (2,500) shares of common stock, with a par value of one (\$1.00) dollar per share.

#### ARTICLE V

##### Capital

The amount of capital with which the corporation will begin business shall be \$1,500.00.

#### ARTICLE VI

##### Officers and Directors

The Board of Directors shall consist of no less than one member and not more than five, who shall be elected annually by stockholders of the corporation at such time and place as may be fixed by the by-laws or by resolution of the Board of Directors and who shall hold office until their successors shall be elected and qualified.

The names and post office addresses of the initial officers and members of the first Board of Directors, who, unless otherwise provided by the Articles of Incorporation or the By-Laws, shall hold office for the first year of existence of the corporation or until their successors are elected and have qualified, are as follows:

President/Director ..... Roberto B. Rivera, MD  
2446 Nursery Road  
Clearwater, FL 34624

Secretary/Director ..... Crisostomo U. Salcedo  
5423 Bauman Lane  
Holiday, Fl 34690

Treasurer/Director ..... C. Perry Piloneo, CPA  
8866 Merrimoor Blvd  
Seminole, Fl 34647

#### ARTICLE VII

##### Incorporators

The names and post office addresses of the  
Incorporators to the Articles of Incorporation and the  
number of shares of common stock each has subscribed,  
are as follows:

<u>Name and Address</u>	<u>Number of Shares</u>	<u>Value</u>
Roberto B. Rivera, MD 2446 Nursery Road Clearwater, Fl 34624	500	\$ 500.00
Crisostomo U. Salcedo 5423 Bauman Lane Holiday, Fl 34690	500	500.00
C. Perry Piloneo, CPA 8866 Merrimoor Blvd Seminole, Fl 34647	500	500.00

#### ARTICLE VIII

##### By-Laws

The power to adopt, alter, amend or repeal the  
By-Laws shall be vested in the Board of Directors and  
Shareholders.

#### ARTICLE IX

##### Amendment

This corporation reserves the right to amend or  
repeal any provisions contained in these articles of

incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

##### Indemnification


The corporation shall indemnify and insure its officers and directors, and any former officers and directors to the fullest extent permitted by law, either now or thereafter.

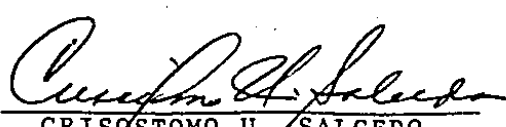
#### ARTICLE XI

##### Registered Office and Agent

The ~~registered~~ office of the corporation shall be located at 7524 90th Street North, Seminole, Florida 34647, with such other offices, agencies and branches at such places as may be determined by the Board of Directors. The name of its registered agent in charge of such office is Dr. Roberto B. Rivera, residing at 2446 Nursery Road, Clearwater, Florida 34624.

IN WITNESS WHEREOF, the undersigned, being the original subscribers and incorporators, have executed these Articles of Incorporation this 12th of JULY 1995.

  
ROBERTO B. RIVERA, MD

  
CRISOSTOMO U. SALCEDO

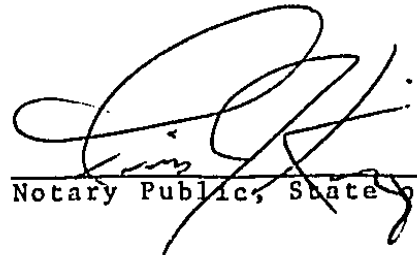
  
C. PERRY PILONEO, CPA

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    ) SS:

Before me, the undersigned authority, personally appeared DR. ROBERTO B. RIVERA, CRISOSTOMO U. SALCEDO and C. PERRY PILONEO, CPA, each to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and before me, each for himself, severally acknowledged the respective foregoing signature to be their own free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at \_\_\_\_\_

Clearwater Pinellas County, Florida, this  
13<sup>th</sup> day of July 19 95.

  
\_\_\_\_\_  
Notary Public, State of FL

My commission expires:

FRANCIS J. KING  
Notary Public, State of Florida  
My comm. expires Oct. 18, 1997  
Comm. No. CC 324435

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED


FILED

95 JUL 25 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


In compliance with Section 607.0501 or 617.0501  
Statutes, the following is submitted:

That Medical O<sub>2</sub> Services, Inc. desiring to organize under  
the laws of the State of Florida, with its ~~registered~~ office at  
7524 90th Street North, Seminole, Florida 34647, has named Dr.  
Roberto B. Rivera, residing at 2446 Nursery Road, Clearwater,  
Florida 34624, as its agent to accept service of process within  
this state.

  
Roberto B. Rivera, MD  
Incorporator

ACKNOWLEDGEMENT

Having been named as registered agent 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 proper  
and complete performance of my duties, and I am familiar with and  
accept the obligation of my position as registered agent.

  
Roberto B. Rivera, MD  
Resident Agent

Date July 12, 1995