# P9500058223

FILED

Division of Corporations P.O. Box 6327 Taliahassee, FL., 32314 95 JUL 18 PH 4: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 12, 1995

\*\*\*\*122.50 \*\*\*\*122.50

Re: Now Corporation - INFU-CARE

To Whom it may concern,

Enclosed are the Articles of Incorporation for INFU-CARE, INC. Hopefully they include all required information necessary to process. However, if there are any questions concerning them, please call Randy S. Tyo at 407-286-2560 during regular business hours.

EFFECTIVE DATE Quita 18, 1995 000001539320 -07/18/95--01021--002

Sincarely,

(Randy S. Tyo

1073 Spruce Ridge Dr. Stuart, Florida

34994

W95-14675 KH 7-20-95

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 20, 1995

RANDY S. TYO 1073 SPRUCE RIDGE DRIVE STUART, FL 34994

SUBJECT: INFU-CARE, INC. Ref. Number: W95000014675

We have received your document for INFU-CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Flease return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 095A00034783

Florida Department of State Division of Corporations P.O. Box 6327 Taliahassee, FL., 32314

ATTN: Ms. Kathy Hyman

RE: INFU-CARE, INC.
Revised documents

Ref. Number: W95000014675

Dear Ms. Hyman,

Enclosed are the revised documents containing a written acceptance by the registered agent for INFU-CARE, INC. I would like to request that the original date of acceptance of the original documents be used as the date of incorporation. I was told over the phone that July 18, 1995 was when the original Articles of Incorporation were received by your office.

Should there be any further questions regarding this matter, please contact me at either (407) 286-2560, or (407) 286-2611.

Trusting this meets with your approval.

Sincerely,

Randy S. Tyo

ARTICLES OF INCORPORATION

FILED

OE.

95 JUL 18 PH 4: 11

INFU-CARE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I CORPORATE NAME

The name of this corporation is INFU-CARE, INC.

### ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock without par value.

### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

### ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

Nuc

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

RANDY S. TYO 1073 N.W. Spruce Ridge Drive Stuart, FL., 34994

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VII INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

RANDY S. TYO 1073 N.W. Spruce Ridge Drive Stuart, FL., 34994

The person named as the initial director shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

### ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

RANDY S. TYO 1073 N.W. Spruce Ridge Drive Stuart, FL., 34994

The above address is the mailing address for the corporation.

#### ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation on this 12 day of July 1995.

RANDY S. TYO, Incorporator

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, a notary public, personally appeared RANDY S. TYO, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation,

| sersonally known t            |                             | 1995, ID pro                     |                              |  |  |
|-------------------------------|-----------------------------|----------------------------------|------------------------------|--|--|
| <b>明</b> 然是一个人                |                             |                                  |                              | 1  | ARONA  |
|                               |                             |                                  |                              | Notary Public Printed name 1 200 H BCSS My Commission Expires: |  |
|                               |                             |                                  |                              | SizaZSaid/   | DONNA H. BASS<br>MAISSION # CC 236767 EXPIRES<br>October 19, 1996<br>IO THRU TROY FAIN INSURANCE, INC. |
|                               |                             |                                  |                              |  |  |
| FURTHERM necepts the duties a | ORE, the undend responsibil | ersigned, as l<br>ities as Regi: | Registered A<br>stered Agent | gent, is hereby for said corpora                               | amiliar with and tion.   |
|                               |                             |                                  |                              | Afo  |  |
|                               |                             | •                                |                              | RANDYS TY  | O, Registered Agent  |
|                               |                             |                                  |                              | /  | :  |
|                               |                             | • •                              |                              |  | 95<br>SEC<br>TALL  |
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|                               |                             |                                  |                              |  | JUL 18 PH<br>ETAR: 01 S<br>AHASSEE, FL   |