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August 2, 1995

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: MEDCARE MEDICAL SUPPLY, INC.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee Certified copy Registered Agent	\$ 35.00 52.50
Designation	35.00
TOTAL:	122.50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Very truly yours,

Edward A. Kerben

EAK/lh

Enclosures

ARTICLES OF INCORPORATION

OP

MEDCARE MEDICAL SUPPLY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be MEDCARE MEDICAL SUPPLY, INC.

ARTICLE II -- NATURE OF BUSINESS

- 1. The general nature of the business of the corporation shall be selling medical equipment and supplies and any other lawful business.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5243 DEERHURST CRESENT CIRCLE, BOCA RATON, FL 33486.

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$5.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agant is ROBERT W. FROST, 5243 DEERHURST CRESENT CIRCLE, BOCA RTON, 31 33486.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

ROBERT W. FROST 5243 DEERHURST CRESENT CIRCLE BOCA RATON, FL 33486

ARTICLE VII -- INCORPORATORS

The name and address of the incorporator is:

ROBERT W. FROST 5243 D. ERHURST CRESENT CIRCLE BOCA RATON, FL 33486

ARTICLE VIII -- SHARBHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this _____ day of __August_, 1995.

ROBERT W. FROST

STATE OF FLORIDA COUNTY OF PROPERTY OF TRANSPORTERS (1)

The foregoing instrument was acknowledged before me this day of August, 1995, by ROBERT W. FROST who is personally known to me or who did produce identification and who did take an oath.

NOTARY PUBLIC

Sign // // // // // // // // Print // // // // // // State of Florida at Large (Seal)
My Commission Expires: (1)

Hard, KEMP

Second Exp. 2/09/97

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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 designating the registered office/ egistered agent, in the State of Florida.

- 1. The name of the corporation is MEDCARE MEDICAL SUPPLY, INC.
- The name and address of the registered agent and office is ROBERT W. FROST, 5243 DEERHURST CRESENT CIRCLE, BOCA RATON, FLORIDA 33486.

DATE: <u>August 2</u>, 1995

ROBERT W. FRJST
Incorporator/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCELT 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 ACREE 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.

DATE: <u>August 2</u>, 1995

ROBURT W. FRIST

Registered Ajent