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400001554484  
-08/07/95--01008--014  
\*\*\*\*122.50 \*\*\*\*122.50

August 4, 1995

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

Re: Bio Care, Inc.

Dear Sir or Madam:

I am enclosing an original and one copy of the Articles of Incorporation for the above corporation. Also, enclosed is a check in the amount of \$122.50 as follows:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ 35.00
Total	\$122.50

Please return a certified copy of the Articles. If you have any questions, please contact me.

Very truly yours,

James K. Pedley

/td  
Enclosures

medical.2L.10

8/7/95  
JD

ARTICLES OF INCORPORATION OF  
BIO CARE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: BIO CARE, INC. Its address of 5611 NW 29th Street, Margate, FL 33063

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 number of shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5611 N.W. 29th Street, Margate, FL 33063 and the name of the initial registered agent of this corporation is Wesley P. Weeks.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Steve Hagenbuckle Pres	5611 N.W. 29th Street Margate, FL 33063
Jeffrey S. Roschman Treas/Sec	5611 N.W. 29th Street Margate, FL 33063

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Wesley P. Weeks	5611 N.W. 29th Street Margate, FL 33063

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify, and its officers shall cause to be paid, any former Officer or Director, to the extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of

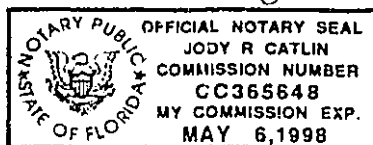
July, 1995.

Wesley P. Weeks  
Wesley P. Weeks  
Subscriber

STATE OF FLORIDA :  
COUNTY OF BROWARD :

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared \_\_\_\_\_ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 27<sup>th</sup> day of July, 1995.



Jody R. Catlin  
NOTARY PUBLIC  
My Comm. Exp. \_\_\_\_\_ JODY R. CATLIN



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Vorys, Sater, Seymour and Pease

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Writer's Direct Dial Number  
(614) 464-8251

July 25, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA OVERNIGHT DELIVERY

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Dissolution of Bio Care, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Dissolution of Bio Care, Inc. Would you please file the Articles of Dissolution, date-stamp the copy and return it to me in the self-addressed stamped envelope enclosed for your convenience. Also enclosed is a check in the amount of \$35 to cover the cost of the filing fee.

After the Articles of Dissolution are processed by your office, please send the original to me at the above address. Thank you for your attention to this matter.

Very truly yours,

Mary Jo Grove

Mary Jo Grove  
Corporate Administrative Secretary

Enclosures

FILED  
97 JUL 28 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diso  
LFT

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: u Care Inc.

SECOND: The date dissolution was authorized: July 17, 1997

THIRD: Adoption of Dissolution (check one)


☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:]*

\*The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_ .]  
(voting group)

Signed this 17 day of July, 19 97.

Signature   
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

Jeffrey S. Roschman  
(Typed or printed name)

Secretary  
(Title)

FILED  
97 JUL 28 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA