

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0300 FAX

800-342-8086



RECEIVED
96 FEB -5 AM 8:1
DIVISION OF CORPORATIONS

ACCOUNT NO : 072100000032

REFERENCE : 021986 7101224

AUTHORIZATION :

Patricia Byrd

COST LIMIT : \$ 122.50

ORDER DATE : January 26, 1996

ORDER TIME : 3:10 PM

ORDER NO. : 021986

CUSTOMER NO: 7101224

300001705879

CUSTOMER: Mr. Noel J. Guillma
MR. NOEL J. GUILLMA

5016 North University Drive

Fort Lauderdale, FL 33321

DOMESTIC FILING

NAME: ARTHURS PHARMACY & SURGICAL
SUPPLY, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: **T. BROWN** FEB - 5 1996

FILED
96 FEB -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 FEB -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ARTHURS PHARMACY & SURGICAL SUPPLY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ARTHURS PHARMACY & SURGICAL SUPPLY, INC.

The address of the principal office of this corporation shall be 5816 North University Drive, Fort Lauderdale, Florida 33321, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Andrew Barnett
Dir.

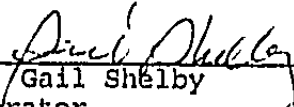
5816 North University Drive
Fort Lauderdale, Florida 33321

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

CORPORATE AGENTS, INC.
1201 Hays Street
Tallahassee, Florida 32301

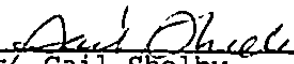
The undersigned incorporator has executed these Articles of Incorporation on February 2, 1996.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

ACG

P96000010918

METCARE
TM

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002064180--9
-01/22/97--01060--019
*****35.00 *****35.00

FILED
JAN 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Arthur's Pharmacy and Surgical Supply, Inc.

Dear Ms. Mortham:

In accordance with your department's instructions for Resignation of a Director/Officer, enclosed please find the form requesting the resignation of Mr. Andrew Barnett as Officer and Director of Arthur's Pharmacy and Surgical Supply, Inc.. Enclosed also please find a check made payable for thirty-five dollars for the filing fee.

Please send confirmation of Mr. Andrew Barnett's resignation to my attention at the address listed below.

Contact me should you have any questions.

Sincerely,

Lorie A. Cartwright

Lorie A. Cartwright
Special Assistant to the President and Paralegal

Enclosure
/lac

O/D resig.
VS JAN 27 1997.

Metropolitan Health Networks, Inc.
5100 Town Center Circle, Suite 560
Boca Raton, Florida, 33486-1008

561-416-9484
561-416-9487 Fax

INTERNET: <http://www.metcare.com>

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION


FILED
97 JAN 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Andrew Barnett, hereby resign as DIRECTOR / OFFICER
(Title)

of ARTHURS Pharmacy and Surgical Supply, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314