

P96000027406
DAVID R. ROY, P.A.

Attorney at Law

4201 N. FEDERAL HIGHWAY
POMPANO BEACH, FLORIDA 33064

(305) 704-2961
FAX (305) 704-2965

January 17, 1996

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001754516
-03/22/96--01076--002
*****122.50 *****122.50

Re: The Medical Store I.V., Inc.
Articles of Incorporation

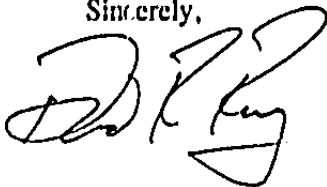
500001754585
-03/22/96--01076--002
*****70.00 *****70.00

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cm

Enclosure

cc: Wilfred J. Roy, Jr.

FILED
MAR 22 PM 2:25
TALLAHASSEE, FLORIDA

BROWN MAR 28 1996

**ARTICLES OF INCORPORATION FOR
THE MEDICAL STORE I.V., INC.**

FILED
96 MAR 22 PM 2:25
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be The Medical Store I.V., Inc..

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 490 North Street, #124, Longwood, Florida 32750.

ARTICLE V

The mailing address of the corporation shall be 490 North Street, #124, Longwood, Florida 32750.

ARTICLE VI

The corporation shall have four (4) officers, being that of President, Vice President and Secretary and Treasurer. The names and addresses of those officers are as follows:

Wilfred J. Roy, III, President/Treasurer
450 Golf Brook Lane, #204
Longwood, FL 32779

Joseph C. Shepherd, Vice-President/Secretary
114 Windtree Lane
Winter Garden, FL 34787

ARTICLE VII

The name and address of the incorporators to these Articles of Incorporation are:

Wilfred J. Roy, III
450 Golf Brook Lane, #204
Longwood, FL 32779

Joseph C. Shepherd
114 Windtree Lane
Winter Garden, FL 34787

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is Six Hundred (600) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Wilfred J. Roy, III
Shares: 300

Joseph C. Shepherd
Shares: 300

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Wilfred J. Roy, III
450 Golf Brook Lane, #204
Longwood, FL 32779

Joseph C. Shepherd
114 Windtree Lane
Winter Garden, FL 34787

ARTICLE X

The name and address of this corporation initial registered agent is:

David R. Roy, P.A.
4201 N. Federal Hwy.
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 19th day of March, 1996.

Wilfred J. Roy, III
Wilfred J. Roy, III

Joseph C. Shepherd
Joseph C. Shepherd

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 19th day of March, 1996, by Wilfred J. Roy, III, who is personally known to me or who produced his drivers licenses as identification and who did not take an oath.

FLA DL # R000890613330

Tracy S. Frenkel
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 19th day of March, 1996, by Joseph C. Shepherd, who is personally known to me or who has produced his driver's license as identification and who did not take an oath.

FLA DL # S163483514060

Tracy S. Frenkel
NOTARY PUBLIC

TRACY S. FRENKEL
My Commission CC404074
Expires Sep. 03, 1998
Bonded by NFNU
800-224-6306



TRACY S. FRENKEL
My Commission CC404074
Expires Sep. 03, 1998
Bonded by NFNU
800-224-6306



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

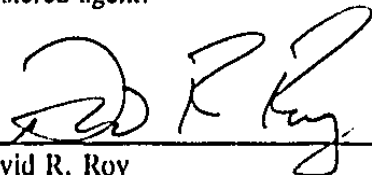
FILED
96 MAR 22 PM 2:25
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is The Medical Store I.V., Inc.
2. The name and address of the registered agent and office is:

David R. Roy, P.A.
4201 N. Federal Hwy.
Pompano Beach, FL 33064

Having been named as registered agent and 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 obligations of my position as registered agent.



David R. Roy
Registered Agent