

P96000040591

TRANSMITTAL LETTER

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

800001811048
-05/07/96--01066--017
***122.50 ***122.50

SUBJECT: WedgeM Care Products, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CHERYL D. KING
Name (printed or typed)
5708 LAKESHORE RD.
Address
SEBRING, FL. 33870
City, State & Zip
(941) 655-5947
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -6 PM 2:32

NOTE: Please provide the original and one copy of the articles.

5/13/96

EFFECTIVE DATE

5/3/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -6 PM 2:32

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

ARTICLE I NAME

The name of the corporation shall be:

WedgeM Care Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5708 Lakeshore Rd. Sebring, Fl. 33870

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of no par value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cheryl D. King
5708 Lakeshore Rd.
Sebring, Fl. 33870

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cheryl D. King 5708 Lakeshore Rd. Sebring, Fl. 33870 President/Treasurer

Mark C. Hathaway 5708 Lakeshore Rd. Sebring, Fl. 33870 Vice President/
Secretary

Type of stock: NO PAR VALUE.

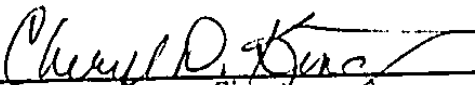
ARTICLE VI SPECIFIED EFFECTIVE DATE


May 3, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WedgeM Care Products, Inc.
2. The name and address of the registered agent and office is:

CHERYL D. KING

(NAME)

5708 Lakeshore Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sebring, Fl. 33870

(CITY/STATE/ZIP)

FILED
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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.

Cheryl D. King
(SIGNATURE)

May 3, 1996

(DATE)

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