

CHARGE, ENTER YOUR PASSWORD, TO ADVANCE THIS PROCESS CENTER N.
5/28/96 FLORIDA DIVISION OF CORPORATIONS 12:53 PM
PUBLIC ACCESS SYSTEM
(((H96000007460))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- FL 33418-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000007460))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALL CARE MEDICAL SUPPLIES CORP.
FAX AUDIT NUMBER: H96000007460 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/28/1996 TIME REQUESTED: 12:53:52
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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5/28/96

FLORIDA DIVISION OF CORPORATIONS

12:54 PM

FILED
96 MAY 28 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY 28 PM 2:24

RECEIVED

ARTICLES OF INCORPORATION
OF

ALL CARE MEDICAL SUPPLIES CORP.

FILED
96 MAY 28 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: All Care Medical Supplies Corp.

The principal place of business of this corporation shall be: 7601 NW 68th Street
Suite 102, Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: one thousand shares (1,000) common
par value \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: Tax Professional's Corp.
1941 W. 68th Street
Hialeah, FL 33014
(305) 824-0144

Rafael Romero
7601 NW 68th Street
Suite 102
Miami, FL 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Rafael Romero
7601 NW 68th Street
Suite 102
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of May, 1996.

Signature(s) of Incorporator(s)

Rafael A. Romero

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

Pursuant to the provisions of Section 607.325, 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: All Care Medical Supplies Corp.

2. The name and address of the registered agent and office is:

Rafael Romero 7601 NW 68th Street Suite 102
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

TITLE Director

DATE May 28th, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE May 28th, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 28 PM 5:14

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P96000045171

8/26/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000014086 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALL CARE MEDICAL SUPPLIES CORP.

AUDIT NUMBER.....H97000014086

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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97 AUG 28 PM 1:30
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97 AUG 28 AM 11:48
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Amendment
8/28/97

D

8/26/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALL CARE MEDICAL SUPPLIES CORP.
AUDIT NUMBER.....H97000014086
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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97 AUG 27 AM 11:51
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8/26/97

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((H97000014086 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAB-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS
08-26 PM 3:30
0574100000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

ALL CARE MEDICAL SUPPLIES CORP.
7601 N.W. 68TH STREET
SUITE 102
MIAMI, FL 33166

SUBJECT: ALL CARE MEDICAL SUPPLIES CORP.
REF: P96000045171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please state what Article VI is amending.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014086
Letter Number: 797A00043131

H97000014086

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALL CARE MEDICAL SUPPLIES, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SECOND: ARTICLE V

ADD: Kella I. Outierrez, Director
7601 NW 68th STREET, SUITE 102
MIAMI, FLORIDA 33166

DELETE: Rafael Romero, Director
7601 NW 68th STREET, SUITE 102
MIAMI, FL 33166

FILED
97 AUG 28 PM 1:30
TALLAHASSEE, FLORIDA

Prepared by: Tax Professionals
1941 W. 68 Street
Hialeah, FL 33014

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Tax Professionals
1941 W. 68th St.
Hialeah, FL 33014
(305) 824-0144

H97000014086

1197000014086

THIRD: The date of each amendment's adoption: July 25, 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of JULY, 19 97

Signature

Rafael A. Romero
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rafael Romero

Typed or printed name

DIRECTOR

Title

H97000014086