

P96000051021

CORPORATE ADDRESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

City/State/Zip

Phone #

400001862464
-06/14/96--01063--026
****122.50 ****122.50

Office Use Only

EFFECTIVE DATE
6/14/96

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Respiratory Home Care of Brevard, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/14/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUN 14 PM 1:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SAB
6/14/96

EFFECTIVE DATE
6/11/96

Articles of Incorporation

of

FILED
96 JUN 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPIRATORY HOME CARE OF BREVARD, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

RESPIRATORY HOME CARE OF BREVARD, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

c/o RAPPEL & ASSOCIATES, P.A.
UniVest Building
2770 Indian River Boulevard, Suite 307
Vero Beach, Florida 32960

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Forty Thousand (40,000) shares of common stock having a par value of \$5.00 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its Corporate existence on June 11, 1996. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

RAPPEL & ASSOCIATES, P.A.
UniVest Building
2770 Indian River Boulevard
Suite 307
Vero Beach, Florida 32960

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

RAPPEL & ASSOCIATES, P.A.
UniVest Building
2770 Indian River Boulevard
Suite 307
Vero Beach, Florida 32960

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of June 11, 1996.


RAPPEL & ASSOCIATES, P.A.

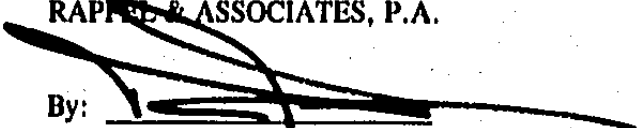
By: _____
Robert Rappel
For the Firm
Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of RESPIRATORY HOME CARE OF BREVARD, INC. in its Articles of Incorporation at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

RAPPEL & ASSOCIATES, P.A.

By: 
**Robert Rappel
For the Firm**

Dated: June 11, 1996

FILED
96 JUN 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

96000051021

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP 10/30/96 GW

☐ **CERTIFIED COPY**

☐ **CUS**

☐ **PHOTO COPY**

☒ **FILING** Amendment

1.) Respiratory Home Care of Brevard, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

200001990222-0
-10/30/96--01037--016
*****87.50 *****87.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
96 OCT 30 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 30 AM 9:51
DIVISION OF CORPORATION

*per phone call:
Delete "Initial"*

SPECIAL INSTRUCTIONS

N HENDRICKS OCT 30 1996

Articles of Amendment
of the Articles of Incorporation
RESPIRATORY HOME CARE OF BREVARD, INC.

FILED

96 OCT 30 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of HOME CARE OF BREVARD, INC., a Florida corporation, filed in Tallahassee on June 14, 1996, be and they hereby are amended in the following particulars:

Article II. Be and it hereby is amended to read as follows:

" The address of this Corporation is:

c/o RESPIRATORY HOME CARE OF BREVARD, INC.
6005 N. Wickham Road
Unit A 127
Melbourne, Florida 32940-2030 "

Article V. Be and it hereby is amended to read as follows:

" The street address of the registered office of this Corporation in the State of Florida and the Corporation's registered agent at that office shall be:

Ms. ReNae Bencivenga, President
RESPIRATORY HOME CARE OF BREVARD, INC.
6005 N. Wickham Road
Unit A 127
Melbourne, Florida 32940-2030"

Having been appointed registered agent of RESPIRATORY HOME CARE OF BREVARD, INC. in its amended Articles of Incorporation at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that she is familiar with, and accepts, the obligations of such position.

RESPIRATORY HOME CARE OF BREVARD, INC.

By: 
ReNae Bencivenga

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 24th day of October, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24th day of October, 1996.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

RESPIRATORY HOME CARE OF BREVARD, INC.

By ReNae Bencivenga
President

By ReNae Bencivenga
Secretary

Acknowledgment

**STATE OF FLORIDA
COUNTY OF BREVARD**

The foregoing instrument was acknowledged before me this October 28, 1996 by ReNae Bencivenga, President of RESPIRATORY HOME CARE OF BREVARD, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

Sandra A. Skinner
NAME

pers. known