LAW OFFICES PIBBIACK, DOMINICK, BENNETT, STEPTER, ARDAMAN, ARLBRES & BONUS ITO EAST WASHINGTON STREET ORGANDO, FLORIDA 39801-939 O BEN FIBHDACK REDS-10/631 : (AQ7) 425-27UG MARK F AHLEHS HAMADHA THUR A 428-8883 JOHN F BENNETT PHILIP F BONUB JULIAN K DOMINICK MARIK FLEMING PIBHER CHARLES P STEPTER, Department of State 900001948189 Division of Corporations -09/16/96--01060--008 ++++122.50 ++++122.50 P.O. Box 6327 Tallahassee, FL 32314 Doctor's Choice Medical Care Products, Inc. Our File No.: S561-14054 Dear Sir or Madame: Enclosed please find an original and a copy of the Articles of Incorporation for Doctor's Choice Medical Care Products, Inc. Please file the Aritcles and return a certified copy of the Articles and a Charter to my office. I have also enclosed a check in the amount of \$122.50, representing your fee, and a self-addressed, stamped envelope. If you should have questions or concerns, please call me. Yours very truly, Kathleen L. Weare, CLA Legal Assistant to ' Philip F. Bonus, Esquire /klw Enclosure (09-11-96;PFB/klw\PFB\General\VanWink\State.ltr)

ARTICLES OF INCORPORATION

OF

DOCTOR'S CHOICE MEDICAL CARE PRODUCTS, INC.



The undersigned, acting as Incorporators pursuant to Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is DOCTOR'S CHOICE MEDICAL CARE PRODUCTS, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 6,000 shares of common stock, all of one class, with a par value of .05¢, which will all be designated "common shares".

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ARTICLE V. PREEMPTIVE RIGHTS

- A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.
- B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.
- c. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 5454 Palm Lake Circle, Orlando, Florida 32819.

The initial mailing address of this Corporation is 5454 Palm Lake Circle, Orlando, Florida 32819.

ARTICLE VII. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is PHILIP F. BONUS, ESQUIRE, and the address of this initial Registered Agent is Fishback Law Firm, 170 East Washington Street, Orlando, Florida 32801.

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ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial directors of this Corporation is:

Philip Van Winkle 5454 Palm Lake Circle Orlando, Florida 33819

Scott S. Posgai 9423 Westover Roberts Road Windermere, Florida 34786

Debra K. Posgai 9423 Westover Roberts Road Windermere, Florida 34786

ARTICLE IX. INCORPORATOR

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

Philip Van Winkle 5454 Palm Lake Circle Orlando, Florida 32819

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be

Articles of Incorporation DOCTOR'S CHOICE MEDICAL CARE PRODUCTS, INC.
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managed under the direction of, the shareholders of this Corporation.

DATED: <u>Sept 10</u>, 1996.

PHILIP VAN WINKLE, Incorporator

STATE OF FLORIDA COUNTY OF CHANGE.

The foregoing instrument was acknowledged before me this day of heavy 1996, by PHILIP VAN WINKLE, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.

Kathieen Linda Weare Kathieen Linda Weare Notary Public, State of Florida Commission No. CC 548460 or no My Commission Expires 04/27:00	Kuthleen Finda Weare (Signiture of Notary Public - State Florida) Kathleen Linda Weare
1.400-J.NOTARY - Fla. Notary Service & Bonding Co.	(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known	OR Produced Identification
Type of Identification	Produced Gorida Briver's LUCHSC

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of DOCTOR'S CHOICE MEDICAL CARE PRODUCTS, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

PHILIP F. BONUS F Registered Agent Articles of Incorporation DOCTOR'S CHOICE MEDICAL CARE PRODUCTS, INC. Page 5

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this Mode day of North 10. 1996, by PHILIP F. BONUS, described as the REGISTERED AGENT for DOCTOR'S CHOICE MEDICAL CARE PRODUCTS, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ____ OR Produced Identification _____

Type of Identification Produced _

Katkleen Linda Weare

Notary Public, State of Florida

Commission No. CC 548460

My Commission Expires 04/27/00

1-60-1-NOTARY Fia Notary Service & Booding Co. 3