

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0000 FAX

800-342-8086

P96000090243



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 132397 141087A

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 70.00

FILED
96 OCT 25 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 24, 1996

ORDER TIME : 10:36 AM

ORDER NO. : 132397-005

CUSTOMER NO: 141087A

300001986173--8

CUSTOMER: Caran Rothchild, Esq
ECKERT SEAMANS CHERIN & MELLOTT

100 N.e. Third Avenue

Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: ALLCARE SURGICAL INSTRUMENT REPAIR, INC.
~~ALL CARE, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: _____

RECEIVED
96 OCT 25 AM 11:48
DIVISION OF CORPORATION

W-22798
KR 10.25
11-4-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 25, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: ALL CARE, INC.
Ref. Number: W96000022798

RESUBMIT
Please give original
submission date as file date.

We have received your document for ALL CARE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 596A00049453

DIVISION OF CORPORATIONS

96 NOV -1 PM 4:14

RECEIVED

ARTICLES OF INCORPORATION
OF
ALLCARE SURGICAL INSTRUMENT REPAIR, INC.

FILED
96 OCT 25 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALLCARE SURGICAL INSTRUMENT REPAIR, INC.

The address of the principal office of this corporation shall be 4250 Southwest 141 Avenue, Box 62, Miramar, Florida 33027, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

William Rothchild
Dir.

4350 Southwest 141 Avenue, Box 62
Miramar, Florida 33027

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William Rothchild
Pres./Sec./Tres.

4250 Southwest 141 Avenue, Box 62
Miramar, Florida 33027

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 25, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

GLS/thw

FILED
96 OCT 25 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000090243

1201 HAYS STREET
TALLAHASSEE, FL 32307
904-222-9171
904-222-0391 FAX

800-342-8087



RECEIVED

96 NOV -8 PM 3:23

ACCOUNT NO. : 072100000032

REFERENCE : 132397

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : October 24, 1996

ORDER TIME : 11:54 AM

ORDER NO. : 132397-015

CUSTOMER NO: 141087A

300002001283--4

CUSTOMER: Caran Rothchild, Esq
Eckert Seamans Cherin & Mellot
100 N.e. Third Avenue

Ft. Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: ALLCARE SURGICAL INSTRUMENT
REPAIR, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: _____

FILED
96 NOV -8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
11-12-96
DC

FILED
96 NOV - 8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
ALLCARE SURGICAL INSTRUMENT REPAIR, INC. shall be amended to
read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director, initially. The names and addresses of the
initial members of the Board of Directors are:

William Rothchild
Dir.

4250 Southwest 141 Avenue, Box 62
Miramar, Florida 33027

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 8th day of November, 1996.

CORPORATION SERVICE COMPANY
IT'S INCORPORATOR


Its Agent, Karen B. Rozar

THW