

P97000006979

LAW OFFICES OF  
ERIC M. SAUERBERG, P.A.  
712 U.S. HIGHWAY ONE  
SUITE 400  
NORTH PALM BEACH, FL 33408

(561) 844-3600  
Fax: (561) 842-4104

January 15, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002061681--8  
-01/17/97--01046--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Huey Medical Supply, Inc.

Dear Sir or Madam:

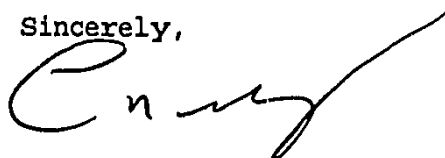
Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One (1) original is to be filed in your office and one (1) original is to be certified and returned to this office. Also enclosed is our firm's check in the amount of \$122.50 for:

Receiving, filing and indexing	
Articles of Incorporation	\$ 35.00
Certified copy of Articles of	
Incorporation	52.50
Registered Agent Fee	<u>35.00</u>
<b>TOTAL</b>	<b><u>\$122.50</u></b>

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Sincerely,



Eric M. Sauerberg

EMS:cr  
Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 17 AM 10:16

97/124/97

ARTICLES OF INCORPORATION  
OF  
HUEY MEDICAL SUPPLY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 17 AM 10:16

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is HUEY MEDICAL SUPPLY, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 12222 US Highway One, Juno Beach, Florida 33408, and the name of the initial Registered Agent at that address is MICHAEL S. HUEY.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name  
MICHAEL S. HUEY

Address  
12222 US Highway One  
Juno Beach, Florida 33408

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

Name  
MICHAEL S. HUEY

Address  
12222 US Highway One  
Juno Beach, Florida 33408

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 15 day of January, 1997.

By: *Michael Huey*

MICHAEL S. HUEY  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15 day of January, 1997 by MICHAEL S. HUEY, who is personally known to me or who produced the identification indicated above his signature, and who did ( ) or did not (X) take an oath.



CATHERINE M. ROSENTHAL  
COMMISSION # CC 335698  
EXPIRES DEC 12, 1997  
Bonded Through  
ALAN INSURANCE SERVICES

*Catherine M. Rosenthal*  
Notary Public  
Printed Name: Catherine M. Rosenthal  
My Commission Expires: 12/12/97

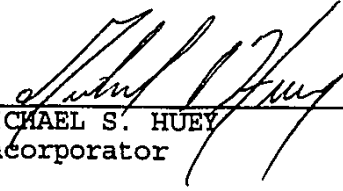
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF A CORPORATION  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 17 AM 10:16

In compliance with Section 48.091, Florida Statutes, the following is submitted:

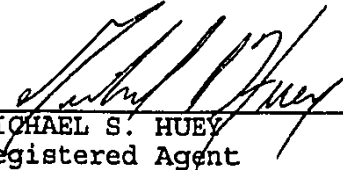
First, that HUEY MEDICAL SUPPLY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12222 US Highway One, Juno Beach, Florida 33408.

Second, named MICHAEL S. HUEY, located at 12222 US Highway One, Juno Beach, Florida 33408, as its Agent to accept service of process within Florida.

  
MICHAEL S. HUEY  
Incorporator

DATE: January 15, 1997

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 provisions of all Statutes relative to the proper and complete performance of my duties.

  
MICHAEL S. HUEY  
Registered Agent

DATE: January 15, 1997