

P97000007281

CENTROPLEX MEDICAL SUPPLY, INC.

PO BOX 33174
INDIALANTIC, FL 32903

(407) 779-0104
FAX: (407) 779-0109

JANUARY 02, 1997

SECRETARY OF STATE/CORPORATE DIVISION
PO Box 6327
TALLAHASSEE, FL 32314

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-01/07/97--01024--016
***122.50 ***122.50

RE: FILING ARTICLES OF INCORPORATION OF
CENTROPLEX MEDICAL SUPPLY, INC.

DEAR SIR:

ENCLOSED IS AN ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION OF CENTROPLEX MEDICAL SUPPLY, INC. FOR FILING WITH YOUR DEPARTMENT.

THE FEE FOR FILING THE ARTICLES AND RETURNING A CERTIFIED COPY TO ME IS \$122.50 WHICH IS ENCLOSED HERewith. PLEASE FILE THE ARTICLES AND RETURN TO ME THE ENCLOSED COPY.

ANY QUESTIONS, PLEASE CALL ME.

VERY TRULY YOURS,

Barbara L. Hughes
BARBARA L. HUGHES
PRESIDENT

634-615-611-
W97-792

Barbara Hughes GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Address
DATE 1/24/97
DOC. EXAM CP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 3:47

CP 1/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 3:47

January 13, 1997

CENTROPLEX MEDICAL SUPPLY INC.
ATTN: BARBARA L. HUGHES
POST OFFICE BOX 33174
INDIALANTIC, FL 32903

SUBJECT: CENTROPLEX MEDICAL SUPPLY, INC.
Ref. Number: W97000000792

We have received your document for CENTROPLEX MEDICAL SUPPLY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00001640

ARTICLES OF INCORPORATION
OF
CENTROPLEX MEDICAL SUPPLY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 3:47

THE UNDERSIGNED HEREBY MAKES AND SUBSCRIBES TO THESE ARTICLES OF INCORPORATION INTENDING TO FORM A CORPORATION UNDER THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES.

ARTICLE I - NAMES

THE NAME OF THIS CORPORATION IS CENTROPLEX MEDICAL SUPPLY, INC. 781-A MARSAILLE DRIVE, INDIALANTIC, FLORIDA 32903

ARTICLE II - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA. WHILE ENGAGING IN SUCH ACTIVITY OR BUSINESS, IT MAY EXERCISE ALL OF THE POWERS AND PRIVILEGES CONFERRED BY CHAPTER 607, FLORIDA STATUTES, AS PRESENTLY IN EFFECT AND AS IT MAY BE AMENDED FROM TIME TO TIME IN THE FUTURE.

ARTICLE III - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE THOUSAND SHARES OF COMMON STOCK, EACH HAVING A PAR VALUE OF ONE DOLLAR (\$1.00).

ARTICLE IV - DURATION

THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE IN ACCORDANCE WITH LAW.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF
THIS CORPORATION IS:

781-A MARSAILLE DRIVE
INDIALANTIC , FL 32903
BREVARD COUNTY, FLORIDA

AND THE NAME OF THE INITIAL REGISTERED AGENT IS:
BARBARA L. HUGHES

ARTICLE VI - BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM
TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE.
THE INITIAL DIRECTOR OF THIS CORPORATION SHALL BE:

BARBARA L. HUGHES
781-A MARSAILLE DRIVE
INDIALANTIC, FL 32903

ARTICLE VII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL
BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE VIII - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR,
OR ANY FORMAL OFFICER OR DIRECTOR, TO THE FULLEST EXTENT
PERMITTED BY LAW.

ARTICLE IX - AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE X - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

BARBARA L. HUGHES
781-A MARSAILLE DRIVE
INDIALANTIC, FL 32903

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24th DAY OF AUGUST, 1996.

SUBSCRIBER:


BARBARA L. HUGHES

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY AFORESAID, PERSONALLY APPEARED BARBARA L. HUGHES, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THE SAME IN MY PRESENCE.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS 24 DAY OF
AUGUST, 1996.

Stefanie Higgins
NOTARY PUBLIC

MY COMMISSION EXPIRES:



STEFANIE M HIGGINS
My Commission CC358797
Expires Mar. 17, 1998
Bonded by ANB
800-852-5878

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 3:50

DESIGNATION OF REGISTERED AGENT

PURSUANT TO CHAPTER 607.0202(1)(B) OR CHAPTER 617.0202(2)(B), FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING FOR THE PURPOSE OF DESIGNATION OF ITS REGISTERED AGENT:

THAT CENTROPLEX MEDICAL SUPPLY, INC. IS A CORPORATION BEING ORGANIZED TO EXIST UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE LOCATED AT:

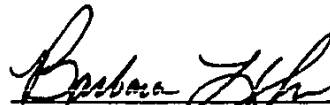
781-A MARSAILLE DRIVE
INDIALANTIC, FL 32903
BREVARD COUNTY, FLORIDA

AND HAS NAMED BARBARA L. HUGHES

LOCATED AT:

781-A MARSAILLE DRIVE
INDIALANTIC, FL 32903
BREVARD COUNTY, FLORIDA

AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.




BARBARA L. HUGHES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 3:47

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-ENTITLED CORPORATION AT THE REGISTERED OFFICE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY

AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE
TO KEEPING OPEN SAID OFFICE.

DATED: THIS 24th DAY OF August, 1996.


BARBARA L. HUGHES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 3:47