

January 02, 1997

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32301

100002056961---9 -01/14/97--01081--015 ******78.75 ******78.75

Dear Sirs:

Enclosed are the Articles of Incorporation of MEDICAL EQUIPMENT COMPANY, INC.

If it is possible, we request an incorporation date of 01/01/97.

A check in the amount of \$78.75 to cover the following breakdown is enclosed: Filing Fees \$35.00, Registered Agent \$35.00 and Certificate-Under-Seal \$8.75.

Please forward all correspondence on this matter to the above address.

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Sincerely,

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Loretta Wade

Enclosures: Articles of Incorporation Check # 76 2203



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 16, 1997

LORETTA WADE 123 E CHAPMAN RD LUTZ, FL 33549

SUBJECT: MEDICAL EQUIPMENT COMPANY, INC. Ref. Number: W97000001216

& MOLE, INO.

We have received your document for MEDICAL EQUIPMENT COMPANY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 997A00002386

LORETTA WADE BUSINESS & TAX SERVICES 123 E. Chapman Road Lutz, FL 33549 (813) 962-0684 January 30, 1997

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301/4

Dear Sirs:

Enclosed are the Articles of Incorporation of

MEDICAL EQUIPMENT & MORE, INC.

We recently made application to incorporate under the name of MEDICAL EQUIPMENT COMPANY, INC. Since we were informed that this name was unavailable, we are submitting a new request for MEDICAL EQUIPMENT & MORE, INC. Please see attached letter.

A check in the amount of \$78.75 (Check #2203) was sent to you previously. This should cover the following breakdown: Filing Fees \$35.00, Registered Agent \$35.00 and Certificate-Under-Seal \$8.75.

If you should have any question regarding this information, please feel free to call Loretta Wade at the above number. Please forward all correspondence on this matter to the above address.

Sincerely,

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Loretta Wade

Enclosures: Articles of Incorporation Copy of Denial Letter

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

MEDICAL BOUIPMENT & MORE, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is MEDICAL ROUIPMENT & MORE, INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

To transact any lawful business for which corporations may be incorporated under the statues of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation, can be advantageously carried on in connection with any lawful purpose or business endeavor that the corporation may elect to undertake.

To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares of stock having a par value of ONE DOLLAR (\$1.00). All shares of stock shall be designated as common shares.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 720 Woodmont Drive, Tarpon Springs, FL 34689. The mailing address of the principal office is P. O. Box 23642, Tampa, FL 33623. The name and street address of the initial registered agent of this corporation is Troy Wubbena, 720 Woodmont Drive, Tarpon Springs, FL 34689.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The board of directors of the corporation shall consist of two (2) members, initially. The number of directors may be increased from time to time as provided for in the By-Laws. The initial directors shall be as follows:

Troy Wubbena	Keith Titus
720 Woodmont Drive	13006 Prestwick Drive
Tarpon Springs, FL 34689	Riverview, FL 33569

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators of the Articles of Incorporation are:

Troy Wubbena		Keith Titus
720 Woodmont Drive		13006 Prestwick Drive
Tarpon Springs, FL	34689	Riverview, FL 33569

ARTICLE VIII. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, The undersigned Incorporators have executed these Articles of Incorporation for the uses and purposes herein stated this 30^{44} day of January, 1997.

Incorporator Troy Wubbena 720 Woodmont Drive Tarpon Springs, FL 34689

Incorporator Keith Titus 13006 Prestwick Drive Riverview, FL 33569

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Troy Wubbena and Keith Titus, as incorporators, to me personally known to be the persons described, and who executed the foregoing Articles of Incorporation.

WITNESSED MY HAND and official seal at Tampa, Hillsborough County, Florida this _____ day of January, 1997.

Loute Wala

Notary Public, State of Florida My Commission Expires: Jun (8, 2000 My Commission Number: CC563285



CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITH THE STATE NAMING REGISTERED AGENT UPON WHOM STEED IN AN STEED PROCESS MAY BE SERVED

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TALL.S. C. L. S. L. NOA

In pursuance of Florida Statues, the following is submitted:

That MEDICAL EQUIPMENT & MORE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tarpon Springs, County of Pinellas, State of Florida, has named Troy Wubbena as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS: 720 Woodmont Drive Tarpon Springs, FL 34689

MAILING OFFICE ADDRESS: P. O. Box 23642 Tampa, FL 33623

Registered Agent Troy Wubbena 720 Woodmont Drive Tarpon Springs, FL 34689

Dated <u>Jan 30, 1997</u>