



THE UNITED STATES
CORPORATION
COMPANY

P97000023059

ACCOUNT NO. : 072100000032

REFERENCE : 292216 4390271

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 13, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 292216-010

CUSTOMER NO: 4390271

11000021123011-1-8

CUSTOMER: Jay R. Beskin, Esq
FROMBERG FROMBERG LEWIS &
BRECKER, P.A.
Suite 505
20801 Biscayne Boulevard
Miami, FL 33180-1422

DOMESTIC FILING

NAME: SUPPORTLIFE RESPIRATORY
SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 MAR 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 13 PM 11:22

K.R. MAR 14 1997

**ARTICLES OF INCORPORATION
OF
SUPPORTLIFE RESPIRATORY SYSTEMS, INC.**

FILED
97 MAR 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SUPPORTLIFE RESPIRATORY SYSTEMS, INC., and its mailing address is 4699 N. State Road 7, Suite A, Ft. Lauderdale, FL 33319.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
Dade County Corporate Agents, Inc.	20801 Biscayne Boulevard, Suite #505 Aventura, FL 33180 Attn: Alan J. Lewis, Vice-President

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 JANICE GAGNE.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

JAY R. BESKIN, ESQ.
FROMBERG, FROMBERG, LEWIS & BRECKER, P.A.
20801 Biscayne Boulevard, #505
Aventura, FL 33180

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of March, 1997.



JAY R. BESKIN, Incorporator

STATE OF FLORIDA)

)ss:

COUNTY OF Dade)

The foregoing instrument was acknowledged before me this 12th day of March, 1997, by JAY R. BESKIN, ESQ., who is personally known to me.



Signature of person taking acknowledgment

Print name:

Title or rank:

Commission No.:

OFFICIAL NOTARY SEAL
MARILYN KALIK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC407489
MY COMMISSION EXP. OCT. 26, 1998

ACCEPTANCE BY REGISTERED AGENT

The undersigned, DADE COUNTY CORPORATE AGENTS, INC., whose address is 20801 BISCAYNE BOULEVARD, SUITE #505, AVENTURA, FLORIDA 33180, hereby accepts the appointment as Registered Agent of SUPPORTLIFE RESPIRATORY SYSTEMS, INC., which is contained in the foregoing Articles of Incorporation.

DATED THIS 12 day of March, 1997.

By: Dade County Corporate Agents, Inc.

Alan J. Lewis, Vice-President

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