

47-97 **P97000032486** Chapter Number Only

VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

000002136260--3  
-04/08/97--01049--028  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Life Care Products, Inc.

RECEIVED  
97 APR 10 AM 11:05 DIVISION OF CORPORATIONS  
Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out

Name	
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CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 8, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: LIFE CARE PRODUCTS, INC.  
Ref. Number: W97000008112

We have received your document for LIFE CARE PRODUCTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 997A00017539

RECEIVED  
97 APR 10 AM 10:40  
DIVISION OF CORPORATION

## ARTICLES OF INCORPORATION

of

Life Care Products, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Life Care Products, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Three Hundred shares ( 300 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT / PRINCIPAL OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Terry C. McLaughlin		
ADDRESS	5913 S. Dixie Hwy #1		
CITY	West Palm Beach,	FLORIDA	ZIP 33405

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three ( 3 ) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Terry C. McLaughlin		
ADDRESS	1377 Wynnewood Dr		
CITY	West Palm Beach,	STATE Florida	ZIP 33417
NAME	Alessandro C. Turincio		
ADDRESS	222 Lakeview Ave. #160-216		
CITY	W est Palm Beach,	STATE Florida	ZIP 33401
NAME	Mark Zofcin		
ADDRESS	1852 Shower Tree		
CITY	Wellington	STATE Florida	ZIP 33414

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Terry C. McLaughlin		
ADDRESS	1377 Wynnewood Dr.		
CITY	West Palm Beach,	STATE	Florida
		ZIP	33417
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of April, 1997.

Terry C. McLaughlin (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF Palm Beach )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

\_\_\_\_\_  
 \_\_\_\_\_

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Life Care Products, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 5913 S. Dixie Hwy #I

West Palm Beach, Fl 33405

has named Terry C. McLaughlin

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

T.C. McLaughlin  
(registered agent)

RECEIVED  
FALLMOUTH  
FLORIDA

97 APR 10 AM 11:06

FALLMOUTH  
FLORIDA