

*Haas & Castillo, P.A.*

*Attorneys At Law*

Arbor Shoreline Office Park  
19321-C U.S. 19 North, Suite 401  
Clearwater, Florida 34624  
<http://www.haas-castillo.com>  
E-mail: Law@Haas-Castillo.com

Marcus A. Castillo  
Lee L. Haas

Tel (813) 535-4544  
Fax (813) 535-1855

P97000058771

July 2, 1997

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700002230257--7  
-07/03/97--01094--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: New Corporation

Gentlemen:

Enclosed is a check in the amount of one hundred and twenty-two dollars and 50/100 (\$122.50), for registration of Colony Patient Supply, Inc.. Also included are the original Articles of incorporation and the certificate designating the place of business and resident agent.

Upon completion of the registration, please send us a certified copy of documents.

If any further information is needed, or any other questions arise, please do not hesitate to contact my office at (813)-535-4544.

Sincerely,



Lee L. Haas, Esquire

LLH:sal  
Enclosures

FILED  
97 JUL -3 PM 11:04  
TALLAHASSEE, FLORIDA

OK 7-7-97

**ARTICLES OF INCORPORATION  
OF  
COLONY PATIENT SUPPLY, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Colony Patient Supply, Inc.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation and its mailing address are:

Colony Patient Supply Inc.  
26133 U.S. 19 North, Suite 402  
Clearwater, Florida 34619

Mailing Address: P.O. Box 14409  
Clearwater, Fl 34629-4409

**ARTICLE V. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with no par value.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Lee L. Haas, Esquire  
Haas & Castillo, P.A.  
19321-C U.S. 19 North

FILED  
97 JUL -3 11 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Suite 401  
Clearwater, Florida 33764

The board of directors from time to time may move the registered office to any other address in the State of Florida.

#### **ARTICLE VIII. BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE IX. INITIAL DIRECTORS**

The names of the initial directors of this corporation and their street addresses are:

Miriam P. Brown  
2132 Camden Way  
Clearwater, Florida 34619

Elaine S. Johnston  
109 Bella Vista Drive  
Murrysville, PA 15668

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE X. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lee L. Haas, Esquire  
Haas & Castillo, P.A.  
19321-C U.S. 19 North, Suite 401  
Clearwater, Florida 33764

#### **ARTICLE XI. INDEMNIFICATION**


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention

that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 2<sup>nd</sup> day of July, 1997.

  
\_\_\_\_\_  
Lee L. Haas, Esquire  
Incorporator


**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to § 48.091, Florida Statutes, the following is submitted in compliance with  
said Statute:

That Colony Patient Supply, Inc. wishes to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of Incorporation in the city of Clearwater,  
County of Pinellas, State of Florida and has named Lee L. Haas, 19321-C U. S. Highway 19  
North, Suite 401, Clearwater, Florida 33764, as its 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 provision of said Statute relative to keeping open said office.

  
\_\_\_\_\_  
Lee L. Haas

FILED  
97 JUL -3 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA