

P97000078741

4631 NW 31 Ave  
Suite # 312  
St. Landersville, FL  
33309

400002288654--9  
-09/09/97--01074--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 SEP -9 PM 12:10  
TALLAHASSEE, FLORIDA

*[Handwritten Signature]*

**Articles of Incorporation  
Of  
Infusion Too, Inc.**

FILED  
97 SEP -9 PM 12:10  
SECRET  
TALLAHASSEE FLORIDA

**The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.**

**Article I  
Name**

**The name of the corporation shall be: Infusion Too, Inc.**

**Article II  
Principle Office**

**The principle place of business and mailing address of this corporation shall be:**

**4631 NW 31 Avenue, Suite 312  
Ft Lauderdale, Florida 33309**

**Article III  
Capital Stock**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares**

**Article IV  
Initial Registered Agent and Address**

**The name and address of the initial registered agent is:**

**Denise R. Medina  
4631 NW 31 Avenue, Suite 312  
FT Lauderdale, Florida 33309**

**Article V  
Incorporator(s)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):**

**Article VI  
Amendments**

**This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.**

**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.**

**The undersigned has(have) executed these Articles of Incorporation this 6<sup>th</sup> day of September 1997.**

*Denise R. Medina*  
**Denise R. Medina, President**

*Denise R. Medina*  
**DENISE R. MEDINA, SECRETARY**

INFUSION TOO, INC.

*Certificate of Designation  
Registered Agent/Registered Office*

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.*

- 1. The name of the corporation is: Infusion Too, Inc.*
- 2. The name and address of the registered agent and office is:*

*Denise R. Medina  
4631 NW 31 Avenue, Suite 312  
Ft Lauderdale, Florida 33309*

*Denise R. Medina*

*President, Infusion Too, Inc.*

*Date: 06 September 1997*

*Having been named Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

*Denise R. Medina*

*President, Infusion Too, Inc.*

*Date: 06 September 1997*

FILED  
97 SEP -9 PM 12:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE