

1P98000018711



ACCOUNT NO. : 072100000032

REFERENCE : 716484 7123312

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 23, 1998

ORDER TIME : 4:23 PM

ORDER NO. : 716484-005

CUSTOMER NO: 7123312

CUSTOMER: Mr. John J. Laga  
LAGA BUSINESS SERVICES, INC.

424 Campus Street

Celebration, FL 34747

300002438673--9  
-02/24/98-01011-006  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: DIGNITY MEDICAL SUPPLIES, INC.

EFFECTIVE DATE:

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: Jeanine Glisar

EXAMINER'S INITIALS:

625.  
W98-4060  
534-509.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 24 AM 11:03

g 2/26/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 24 AM 11:03

February 25, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: DIGNITY MEDICAL SUPPLIES, INC.  
Ref. Number: W98000004060

We have received your document for DIGNITY MEDICAL SUPPLIES, INC..  
However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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  
(850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 198A00010608

RECEIVED  
98 FEB 26 AM 10:00  
DIVISION OF CORPORATIONS

RESUBMIT  
Please give original  
submission date as the date



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 24 AM 11:03

February 24, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: DIGNITY MEDICAL SUPPLIES, INC.  
Ref. Number: W98000004060

We have received your document for DIGNITY MEDICAL SUPPLIES, INC.. However, the document has not been filed and is being returned for the following:

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

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 998A00010352

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
98 FEB 25 AM 10:03  
DIVISION OF CORPORATION

EFFECTIVE DATE

2/25/98

ARTICLES OF INCORPORATION  
OF

**DIGNITY MEDICAL SUPPLIES, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 24 AM 11:03

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

ARTICLE I NAME

The name of the corporation shall be **DIGNITY MEDICAL SUPPLIES, Inc.** effective February 25, 1998.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be **424 Campus Street, Celebration, Florida, 34747** and the name of the initial Registered Agent for the corporation at that address is **John J. Laga Jr. 424 Campus Street, Celebration, Florida, 34747.**

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

**John J. Laga Jr.**

ARTICLE X INCORPORATION

The Name and address of the incorporator is:

**John J. Laga Jr. 424 Campus Street, Celebration, Florida 34747**

IN WITNESS WHEREOF, The undersigned has hereunto set his hand and seal on this 20 day of FEBRUARY, 19 98

Incorporator:

John J. Laga Jr.

STATE OF Florida  
COUNTY OF OSCEOLA

The foregoing instrument was executed and acknowledged before me this 20th day of February, 19 98, by John J. Laga Jr

Barbara J. Morris

Notary Public

State of Florida

(SEAL)

My Commission Expires:

5/1/2000



BARBARA J MORRIS  
My Commission CC551907  
Expires May. 01, 2000

John J. Laga Jr.

of Type or stamp name of Notary Public  
Personally known ☐ OR Produced I.D. ☒

Type and number of I.D. produced:

DL FL L200-470-52-420-0

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 24 AM 11:03

The following is submitted in compliance with the laws of the State of Florida.

**DIGNITY MEDICAL SUPPLIES, Inc.**, a corporation organizing under the laws of the State of Florida, with its principal office located at **424 Campus Street, Celebration, Florida, 34747**, has named **John J. Laga Jr.**, whose address is **424 Campus Street, Celebration, Florida**, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name ( and any other officers of said corporation authorized to accept service of process at the above designated address ) in some conspicuous place in the office as required by law.

Registered Agent :

John J. Laga Jr.

STATE OF Florida  
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared JOHN J. LAGA JR, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 20th day of February, 19 98.

Barbara J. Morris  
Notary Public

State of Florida

( SEAL )

My Commission Expires :

5/1/2000



BARBARA J MORRIS  
My Commission CC551907  
Expires May. 01, 2000