

P98000022060

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/06/98--01029--010
*****78.75 *****78.75

SUBJECT: Respiratory Therapy 2000, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael James Russo
Name (Printed or typed)

170 Hemming Way
Address

Boynton Beach FL 33426
City, State & Zip

561-733-8804
Daytime Telephone number

FILED
98 MAR -6 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAR 10 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1: NAME

The name of the corporation shall be: **Respiratory Therapy 2000, Inc.**

Article 2: PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
170 Hemming Way
Boynton Beach, FL. 33426

Article 3: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
200 shares of NO PAR VALUE.

Article 4: INITIAL REGISTERED AGENT AND STREET AGENT

The name and Florida street address of the initial agent is:
Michael J. Russo
170 Hemming Way
Boynton Beach, FL. 33426

Article 5: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Michael J. Russo
170 Hemming Way
Boynton Beach, FL 33426

Article 6: The Powers of the incorporator are to terminate upon filing of the Articles of Incorporation, and the name(s) and mailing address(es) of persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follow:

Name and Address of Director(s):

Michael J. Russo, 170 Hemming Way, Boynton Beach, FL 33426

Article 7. The Directors shall have power to make and alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of majority of the capital stock issued and outstanding, the Director(s) shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine wheter and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

Michael J. Russo
Signature/Incorporator

3/4/98
Date

Having been named as 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 statues relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael J. Russo
Signature/Registered Agent

3/4/98
Date

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TALLAHASSEE, FLORIDA