

G. W. GARMAN & CO.

M R G L E S

3801 S OCEAN DR 4Z
HOLLYWOOD FL 33019

Telephone 954.455.9104

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 AM 8:16

3/16/98
P98000026037

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904) 488-9000

32 ck 857 90.00

500002461915--2
-03/19/98--01038--007
*****70.00 *****70.00

Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation of RESPIRATORY THERAPY CONSULTANTS, INC. for filling purposes.

Also enclosed is an executed original of the registered agent's written acceptance of his appointment as registered agent.

Also enclosed is a check for \$ 70.00 to cover filing fees.

Please send a stamped copy of the Articles to the undersigned at the above address.

Thank you for your prompt attention.

Very Truly Yours,

Guy Garman
Guy Garman
FOR THE FIRM
954-455-9104

GUY GARMAN & CO.
3801 S OCEAN DR. 4Z
Hollywood, FLORIDA 33019
Phone (954) 455-9104

RP
03-20-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 19 AM 8:16

**Articles of Incorporation
of
RESPIRATORY THERAPY CONSULTANTS, INC.
ARTICLE I. NAME**

The name of this Florida Corporation is

RESPIRATORY THERAPY CONSULTANTS, INC.

ARTICLE II. ADDRESS

The mailing address of the Corporation is

3801 S OCEAN DR 2Q
HOLLYWOOD FL, 33019

ARTICLE III. CAPITAL STOCK

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$0.1 per share.

ARTICLE IV. REGISTERED AGENT

The name and address of the registered agent of the Corporation is

CATHY CAVALLO
3801 S OCEAN DR 2Q HOLLYWOOD FL 33019

ARTICLE V. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is

CATHY CAVALLO

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

CATHY CAVALLO
3801 S OCEAN DR 2Q HOLLYWOOD FL 33019

The authorized representative of the incorporator executed these Articles of Incorporation on March 16, 1998.

By _____

A handwritten signature in dark ink, appearing to be 'Cathy Cavallo', is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

CORPORATION

RESPIRATORY THERAPY CONSULTANTS, INC.

REGISTERED AGENT

CATHY CAVALLO
3801 S OCEAN DR 2Q HOLLYWOOD FL 33019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 MAR 19 AM 8:16

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By 
CATHY CAVALLO

Date: March 16, 1998