LAW OFFICES

## OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P. A.

310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON JOHN E. PREWITT FREDERICK G. SUNDHEIM, JR. (561) 287-0660

T. T. OUGHTERSON (1904-1983)

FAX (561) 287-0422

The Honorable Sandra B. Mortham Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

300002531173--6 -05/21/98--01003--010\_ \*\*\*\*122.50 \*\*\*\*122.50

TO YOUR HOME HEALTH EQUIPMENT, INC. RE:

Dear Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced. Also enclosed is our check in the amount of \$122.50 to cover your fee for filing same.

When the corporation has been filed, please return a certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Sincerely yours,

Frederick G. Sundheim, Jr.

FGS:mc cc: Martin J. Hopek Enclosures (as stated)

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# ARTICLES OF INCORPORATION OF TO YOUR HOME HEALTH EQUIPMENT, INC.

#### ARTICLE I. NAME

The name of this corporation shall be TO YOUR HOME HEALTH EQUIPMENT, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: To operate a mail order medical supply business and any other business allowed by law.

### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 having a nominal or par value of one (\$1.00) dollar per share.

## ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 915 NE Jensen Beach Boulevard, Jensen Beach, Martin County, Florida. The name of the initial registered agent at such address is MARTIN J. HOPEK.

The street address of the initial principal office of the corporation is: 915 NE Jensen Beach Boulevard, Jensen Beach, Florida 34957, and the mailing address is the same.

## ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

## ARTICLE VII. INCORPORATORS

The name and street address of the subscriber of these Articles of Incorporation is:

Name

## Address

Office

Martin J. Hopek

1927 NE San Carlos Calle Jensen Beach, FL 34957 President/ Secretary/ Treasurer

## ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

## ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

Martin J. Hopek

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this day of May, 1998 by MARTIN J. HOPEK, who is personally known to me or produced as identification.

SHARON K. NEWMAN
MY COMMISSION & CC 830722
EXPIRES: April 20, 2001
Bonded Thru Notury Public Underwriters

Notary Public State of Florida My Commission Expires: I, MARTIN J. HOPEK, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

Martin J. Hopek

DINESON OF CORPORATIONS