

P98000089194

TRANSMITTAL LETTER

FILED

98 OCT 19 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002666493--5
-10/19/98-01030-011
*****70.00 *****70.00

SUBJECT: EZR Breathing Respiratory Services Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Lionel J. Bryant, Jr.
Name

2991 N. W. 210th Terrace
Address

Carol City, Florida 33056
City, State & Zip

(305) 474-0653
Telephone Number

P. Hall

OCT 20 1998

4

Note: Additional copy of articles is needed when
certified copy is requested.

ARTICLES OF INCORPORATION

OF

EZR BREATHING RESPIRATORY SERVICES INC.

FILED

98 OCT 19 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

EZR Breathing Respiratory Services Inc.

ARTICLE II

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

EZR Breathing Respiratory Services Inc.
2991 N. W. 210th Terrace
Carol City, Florida 33056

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Lionel J. Bryant, Jr
2991 N. W. 210th Terrace
Carol City, Florida 33056

ARTICLE V

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

1. Lionel J. Bryant, Jr.
2991 N. W. 210th Terrace
Carol City, Florida 33056

The undersigned has executed these Articles of Incorporation this 16th day of October, 1998.



Signature/Title

President/Sec.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
98 OCT 19 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

EZR Breathing Respiratory Services Inc.

2. The name and address of the registered agent and office is:

Lionel J. Bryant, Jr.
(Name)

2991 N. W. 210th Terrace
(P. O. Box not acceptable)

Carol City, Florida 33056
(City/State/Zip)

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 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.

SIGNATURE 

DATE October 16, 1998

REGISTERED AGENT FILING FEE \$35.00