

P99000001487
TRANSMITTAL LETTER

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

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-01/05/89--01022--016
*****78.75 *****78.75

SUBJECT: MEDICAL EQUIPMENT SPECIALTY, INC.

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

\$70.00
Filing Fee

■\$78.75
Filing Fee

\$122.50
Filing Fee &
Certified Copy
Additional Copy Required

\$131.25
Filing Fee &
Certified Copy

FROM: MARY E. PIPPIN & LARRY E. PIPPIN
Name (printed or typed)
1545 SE 58 AVE UNIT #3
Address
OCALA, FL 34471
City, State, Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -5 PM 5:17

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

**ARTICLES OF INCORPORATION
OF
MEDICAL EQUIPMENT SPECIALTY, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be Medical Equipment Specialty, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1545 SE 58 Ave, Unit #3, Ocala, FL 34471.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging or transacting in any or all lawful activities or business permitted under the laws of the United States and under Florida Statutes, as now exist or may hereafter be amended.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Mary E. Pippin and the address of the initial registered office of this corporation is 1545 SE 58 Ave Unit #3, Ocala, FL 34471. The principal office and its' mailing address are the same as for the registered agent.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director.

The names and addresses of the initial Board of Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARY E. PIPPIN	1545 SE 58 AVE UNIT #3 OCALA, FL 34471
LARRY E. PIPPIN	1545 SE 58 AVE UNIT #3 OCALA, FL 34471

ARTICLE IX - INCORPORATORS

The names and street addresses of the incorporators who are the persons licensed in the State of Florida, who are to act as incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARY E. PIPPIN	1545 SE 58 AVE UNIT #3, OCALA, FL 34471
LARRY E. PIPPIN	1545 SE 58 AVE UNIT #3, OCALA, FL 34471

ARTICLE X – SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2nd day of January, 1999.

Mary E. Pippin
MARY E. PIPPIN

Larry E. Pippin
LARRY E. PIPPIN

STATE OF FLORIDA, COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mary E. Pippin known to be and known by me to be the person who executed the foregoing Articles of Incorporation, or who produced FL Driver's License as identification, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2nd day of January, 1999.


Notary Public - State of Florida at Large




Nancy A. Martino
Commission # CC 794814
Expires MAR. 5, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA, COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Larry E. Pippin known to be and known by me to be the person who executed the foregoing Articles of Incorporation, or who produced FL Driver's License as identification, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2nd day of January, 1999.


Notary Public - State of Florida at Large



Nancy A. Martino
Commission # CC 794814
Expires MAR. 5, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MEDICAL EQUIPMENT SPECIALTY, INC.

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

MARY E. PIPPIN

1545 SE 58 AVE UNIT #3

OCALA, FL 34471

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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.

Mary E. Pippin 1/2/99
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314