

Charter Number Only

7000089420

VALIDATION ONLY

Christine DiFiore

Requestor's Name

2727 E Oakland Park Blvd

Address

Ft. Lauderdale, FL 33306

City

State

ZIP

Phone

CORPORATION(S) NAME

700003010717--4

-10/11/99--01009--017

*****78.75 *****78.75

Advanced Respicare, inc.

RECEIVED
99 OCT 11 AM 9 41
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Update	
Verifier	
Acknowledgment	
W.P. Verifier	

FILED
99 OCT 11 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
(Professional Corporation)**

OF

ADVANCED RESPICARE, INC.

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 – NAME OF CORPORATION

The name of this corporation shall be ADVANCED RESPICARE, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal address of this corporation shall be:

1058 Poplar Circle
Weston, Florida 33326

ARTICLE III – NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – DURATION

This corporation shall have a perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares. Such shares shall be of a single class known as Common Stock, and shall have a par value of One Cent (\$ 0.01) per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2727 E. Oakland Park Boulevard, Suite #103, Fort Lauderdale, Florida 33306. The name of the initial registered agent of this corporation at that address is Christine M. DiFiore, C.P.A.

FILED
99 OCT 11 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of One (1). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE IX below, never be less than One (1) nor more than Five (5). The name and address of the initial director for this corporation is:

NAME:

ADDRESS:

Claude I. Leigh

1058 Poplar Circle
Weston, Florida 33326

ARTICLE VIII – INCORPORATOR

The name and address of the person signing of these Articles of Incorporation is:

NAME:

ADDRESS:

Christine M. DiFiore

2727 E. Oakland Park Blvd.
Suite 103
Ft. Lauderdale, Florida 33306


ARTICLE IX – MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8th day of October, 1999.


Christine M. DiFiore – Incorporator

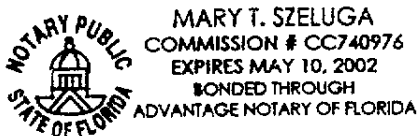
STATE OF FLORIDA }
 } SS:
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christine M. DiFiore known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal in the State and County aforesaid, this 8th day of October, 1999.

My Commission Expires:


NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – That Advanced Respicare, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1058 Poplar Circle, City of Weston, County of Broward, State of Florida has named Christine M. DiFiore located at 2727 E. Oakland Park Boulevard, Suite #103, City of Ft. Lauderdale, County of Broward, State of Florida, 33306, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Christ M. DiFiore
Christine M. DiFiore

10-8-99
Date

FILED
99 OCT 11 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA