TRANSMITTAL LETTER 4

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

	FILED
99	NOV -1
SEC	NOV -/ AM 9:54
TALLA	AM 9:54 SETARY OF STATE SHASSEE, FLORIDA

SUBJECT: SPECTRUM HEALTH CARE & SUPPLIES, INC. (Proposed corporate name - must include suffix)					
		3	30003031 -11/01/99 *****78.75	11135 -01115012) ******78.75	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :					
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED		
FROM:	George Schmidt Name (Pr	inted or typed)			
7320 Griffin Road, Suite 221 Address Davie, Florida 33314 City, State & Zip (954) 583-2036 Daytime Telephone number					

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIS

ARTICLE I NAME

The name of the corporation shall be:

SPECTRUM HEALTH CARE & SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7320 Griffin Road, Suite 221, Davie, Florida 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mr. George Schmidt 7320 Griffin Road, Suite 221 Davie, Florida 33314

ARTICLE V INCORPORATOR

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

Mr. George Schmidt 7**31**0 Criffin Road, Suite 221 Davie, Florida 33314

ignature/Incorporator

October 27, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, thereby occept 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 positional agent.

Signature/Registered Agent

October 27, 1999

Date