

P 98000043348



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

662892

800002517438--6
-05/08/98--01097--006
****122.50 ****122.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Med Excel Florida Inc.

FILED
MAY 13 PM 4:00
RECEIVED
98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFICE OF CORPORATION
MAY 8 PM 2:05

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

RUSH

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCUMENTS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

Betty GAVE
AUTHORIZATION BY PHONE TO
CORRECT Wholesale
title under signature of KA

Ordered By: K. Rolfe **MAY 08 1998**

Date: W98-10555 (4)

DATE: _____
DOC. EXAM. PK



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1998

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: MED EXCEL FLORIDA INC.
Ref. Number: W98000010555

Corrected

We have received your document for MED EXCEL FLORIDA INC. and your check(s) totaling \$225.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 998A00025689

RECEIVED
DIVISION OF CORPORATIONS
93 MAY 19 PM 3:06

**ARTICLES OF INCORPORATION
OF
MED EXCEL FLORIDA, INC.**

FILED
98 MAY 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: **MED EXCEL FLORIDA, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

**11 RACQUET ROAD
NEWBURGH, NEW YORK 12550**

ARTICLE III - CAPITAL STOCK

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

200 NON PAR VALUE

ARTICLE IV - REGISTERED AGENT AND ADDRESS

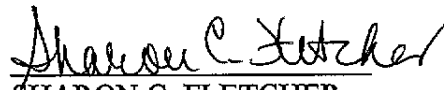
The name and address of the initial registered agent is:

**UCC FILING AND SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301**

ARTICLE V - INCORPORATOR(S)

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

The undersigned has executed these Articles of Incorporation this 5th day of May, 1998.


SHARON C. FLETCHER
INCORPORATOR
116 UPPER BYRDCLIFFE ROAD
WOODSTOCK, NY. 12498

CERTIFICATE OF DESIGNATION
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 office registered agent, in the State of Florida.

1. The name of the corporation is: **MED EXCEL FLORIDA, INC.**

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

UCC FILING AND SEARCH SERVICES , INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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 *Althea Culverson*
Assistant Secretary

Date 5/8/98

FILED
98 MAY 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA