## Secretary of State Business Services and Regulation

Suite 306. West Comer 2 Martin Tuther Sing Ir. Br. Atlanta, Georgia 30334

CHARTER NUMBER DATE INCORPORATED: JULY

: 8716854 DP

COUNTY

: FULTON

EXAMINER TELEPHONE STACY GILLEY 2 404-656-2821

MAILED TO:

P. ANDREW PATTERSON 1600 BANK SOUTH BLDG ATLANTA GA 30303

CERTIFICATE OF INCORPORATION

I. MAX CLELAND. SECRETARY OF STATE AND THE CORPORATIONS COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE SEAL OF MY OFFICE, THAT

"METRO MEDICAL, INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES OF INCOR-PORATION IN THE OFFICE OF THE SECRETARY OF STATE AND THE FEES THEREFOR PAID, AS PROVIDED BY LAW, AND THAT ATTACHED HERETO IS A TRUE COPY OF SAID ARTICLES OF INCORPORATION.

WITNESS, MY HAND AND CFFICIAL SEAL, IN THE CITY OF ATLANTA AND THE STATE OF GEORGIA ON THE DATE SET FORTH BELOW.

DATE: JULY 23, 1987

MAX CLELAND SECRETARY OF STATE

Max Cletan

H. WAYNE HOWELL

Hu House

DEPUTY SECRETARY OF STATE

SECURITIES 656-2894

**CEMETERIES** 656-3079

CORPORATIONS 656-2817

CORPORATIONS HOT LINE 404-656-2222 Outside Metro-Atlanta

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AKTICLES OF INCORPORATION

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METRO MEDICAL, INC.

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The name of the Corporation is: METRO MEDICAL, INC...

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The Corporation shall have perpetual durat. on.

3.

The Corporation is created under the Georgia Business Corporation Code and is organized as a corporation for profit. The Corporation shall engage in the business of selling, leasing, renting and repairing medical equipment to provide custodial service for the elderly and infirmed, as well as any other purpose not specifically prohibited to corporations under the applicable laws of the State of Georgia.

4.

The Corporation shall have authority to be exercised by the Board of Directors to issue not more than one hundred thousand shares of common stock only of the par value of ONE (\$1.00) DOLLAR per share.

5.

Shareholders shall have pre-emptive rights.

The Corporation shall not commence business until it shall have received not less than FIVE HUNDRED (\$500.00) DOLLARS in payment for the issuance of shares of stock.

7 .

The initial registered office of the Corporation shall be at Suite 1600, 55 Marietta Street, N.W., Atlanta, Fulton County, Georgia 30303. The initial registered agent of the Corporation shall be P. ANDREW PATTERSON, ESQUIRE.

8.

The initial Board of Directors shall consist of two (2) members whose names and addresses are as follows:

MACK JONES, M.D. 2125 HIGH POINT TRAIL ATLANTA, GEORGIA 30331 ELAINE JONES 7822 PARK LANA JONESBORO, GEOMGIA 30236

The number of Directors of the Corporation may be increased or decreased with the appropriate action of the Stockholders.

9.

The name and address of the incorporator is:

MACK JONES, M.D. 2125 HIGH POINT TRAIL ATLANTA, GEORGIA 30331

The Corporation may impose such restrictions and limitations upon the transferability of all stock as are not prohibited by law, so long as the imposition of said restrictions are in conformity with such procedures as are required by law. In

addition to, but not in limitation of the general powers conferred by law, the Corporation shall have the power to make distributions to its shareholders out of its capital surplus, to purchase its own shares out of its unreserved and unrestricted capital surplus available therefore, and to carry on any lawful business.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation, this the 14 day of Auto, 1987.

P. Andrew Patterson Attorney For The Incorporator

THOMAS, KENNEDY, SAMPSON, EDWARDS & SLAYTON
1600 Bank South Building
55 Marietta Street, N.W.
Atlanta, Georgia 30303
(404) 688-4503



### CONSENT TO APPOINTMENT

### REGISTERED AGENT

To:

SECRETARY OF STATE

For The State of Georgia

Ex-Offico Corporations Commissioner

Suite 306 - West Tower Two Martin Luther King, Jr., Drive, S.E. Atlanta, Georgia 30303

I, P. ANDREW PATTERSON, do hereby consent to serve as reg-

istered agent of METRO MEDICAL, INC..

This the 14 day of Que

P. ANDREW PATTERSON, ESQUIRE

THOMAS, KENNEDY, SAMPSON, EDWARDS

1600 Bank South-Building 55 Marietta Street, N.W. Atlanta, Georgia 30303

# Secretary of State Business Services and Regulation

2 Martin Tuther Sing Jr. Br. Atlanta, Georgia 30334

Suite 306, West Tower ... CERTIFICATE DATE: 06708487

FTARINER TELEPHONE "

SANDRA JEAN SHOW 2 404-656-1772

REQUESTED BY:

ELAINE JONES 7822 PARK LANE JONESBORO

6A 30236

#### CORPORATE NAME CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING HAME DOES NOT APPEAR TO BE IDENTICAL WITH OR CONfusingly similar. To the name of any other existing corporation on FILE PURSUANT TO THE APPLICABLE PROVISIONS OF THE GEORGIA LAWS relating to corporations compres 14 of the official code of GEORGIA ANNOTATED). PROVIDED ALL FEES ARE PAID, AND THE REQUEST IS MADE IN GUOD FAITH FOR THE PURPOSE OF FORMING A COMPERATION. THIS CERTIFICATE SHALL BE VALID FOR A PERIOD OF FOUR MONTHS FROM ITS DATE OF ISSUANCE. PLEASE SUBMITWINE ORIGINAL CERTIFICATE (WITE COPY) WITH THE ARTICLES OF INCORPORATION.

IMPORTANT NOTICE. THE PINK COPY AND THE AMOUNT DUE MUST BE IMMEDIATELY. SUBMITTED TO THE SECRETARY OF STATE. FAILURE TO PROMPTLY PAYTHE AMOUNT DUE MAY RESULT IN THE REVOCATION OF THIS CENTIFICATE.

AMOUNT DUE: S 10.00

> MAX CLELAND SECRETARY OF STATE

H. WAYNE HOWELL

DEPUTY SECRETARY OF STATE

du House

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