

State of North Carolina

Porter-Box
Department
of the
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (3 sheets) to be a true copy of

OF

ARTICLES OF INCORPORATION

P & S NURSING SUPPLIES, INC.

and the probates thereon, the original of which was filed in this office on the 27th day of March. 19 80, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this $_{27\text{th}}$ day of $_{\text{March}}$ in the year of our Lord 19 $_{80}$.



Secretary of State

By Deputy Secretary of State

BOOK 1300 P 0 289

FILED

MAR 27 | 51 PH 190

THAL EURE
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF INCORPORATION OF

P & S NURSING SUPPLIES, INC.

We, the undersigned natural person being more than twenty-one years of age, for the purpose of forming a business corporation under the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "Business Corporation Act", and the several amendments thereto, and to that end do hereby set forth Articles of Incorporation as follows:

- 1. The name of the corporation is P & S NURSING SUPPLIES, INC.
- 2. The period of duration of the corporation shall be unlimited.
- 3. The purposes for which this corporation is organized are:
- A. To design, manufacture, distribute, market, sell and otherwise deal in gowns, clothing, supplies, equipment for hospitals, institutional care units including nursing homes, rest homes and other institutions caring for the sick, elderly or disabled.
- B. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, including the right to purchase securities and borrow on margin, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.
- C. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

- D. To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.
- E. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.
- F. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Chapter 55 of the General Statutes of the State of North Carolina, and to have and to exercise all powers conferred by the laws of the State of North Carolina on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

4. The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares, divided into one class. The designation of each class, number of shares of each class, series, if any, within each class, the par value, if any of each share in each class, or statement that the shares of any class are without par value, is as follows:

CLASS

NO. OF SHARES

PAR VALUE PER SHARE

Common

100,000

\$1.00

The preference, limitations and relative rights in respect to the shares of each class are as follows: NONE

- 5. The minimum amount of consideration for its share to be received by the corporation before it shall commence business is \$300.00.
- 6. The name and address of the initial registered agent is Phillip E. Burt, 1155 Castlegate Drive, Winston-Salem, Forsyth County, North Carolina 27103 which is the address of the initial registered office.

7. The number of directors constituting the initial Board of Directors shall be two and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified are:

Names

Addresses

Phillip E. Burt

1155 Castlegate Drive Winston-Salem, NC 27103

Shirley Q. Wall

5918 Puritan Lane

Winston-Salem, NC 27103

8. The names and addresses of the incorporators are:

Names

Addresses

Phillip E. Burt

1155 Castlegate Drive Winston-Salem, NC 27103

Shirley Q. Wall

5918 Puritan Lane

Winston-Salem, NC 27103

9. In addition to the general powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to do any other act necessary to prosecute the principal business of the corporation or related thereto.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the H Landay of March, 1980.

Alili F. Bund PHILLIPE. BURT

Shirley 2. Wall

NORTH CAROLINA FORSYTH COUNTY

This is to certify that on the auth day of March, 1980, before me, a Notary Public, personally appeared PHILLIP E. BURT and SHIRLEY Q. WALL, who I am satisfied are the persons named in and who executed the foregoing Articles of Incorporation, and I having first made known to them the contents thereof, they did acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

IN WITNESS WHERE QENTER POR Recreation set my hand and affixed my official seal, this the 2014 days of 1915 that 1916 of 1915 the control of AND RECORDED

MAR 31 1 03 PH '80

My Commission Expires:

OFFICIAL SEAL Notary Public, North Carolina County of Forsyth JOAN REED EXPINES 11-20-8

EUNICE AYERS

Notary Public

REGISTER OF DEEDS FORSYTH CTY. N.C.

HOK 1300 P 0292