

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

10000016 5709

Extreme Care Plus, Inc.

100003460961--9
-11/13/00--01036--024
*****78.75 *****78.75

- Art of Inc. File Cert
- LTD Partnership File 11/09/00
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name NOV 13 2000
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 13 PM 1:20
RECEIVED
NOV 13 AM 10:29
DIVISION OF CORPORATION

Signature _____

Requested by: [Signature] 11/13 10:00
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Courier _____

EXPIRE DATE
11/09/00

ARTICLES OF INCORPORATION
OF
EXTREME CARE PLUS, INC.

I, the undersigned, hereby organize for the purposes of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

FILED
00 NOV 13 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation will be:

EXTREME CARE PLUS, INC.

ARTICLE II - DURATION

This Corporation will exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

12013 Bailey Road, Kathleen, Florida 33849

The name of the initial registered agent of this Corporation at that address is:

JOSEPH C. MILLS

ARTICLE VI

This Corporation will have three (3) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it will never be less than one.

ARTICLE VII

The names and street addresses of the members of the first Board of Directors are as follows:

JOSEPH C. MILLS, 12013 Bailey Road, Kathleen, Florida 33849

CAROL H. MILLS, 12013 Bailey Road, Kathleen, Florida 33849

ROSIE DEESE, 2335 Orangedale Road, Lakeland, Florida 33809

ARTICLE VIII - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

JOSEPH C. MILLS, 12013 Bailey Road, Kathleen, Florida 33849

ARTICLE IX - BYLAWS

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the Shareholders.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation will be issued initially to the following persons in the amounts set opposite their names:

JOSEPH C. MILLS, 33 1/3

CAROL H. MILLS, 33 1/3

ROSIE DEESE, 33 1/3

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold will be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XI - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XII - AMENDMENT

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

ARTICLE XIII - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provision and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 9th day of November, 2000.


JOSEPH C. MILLS

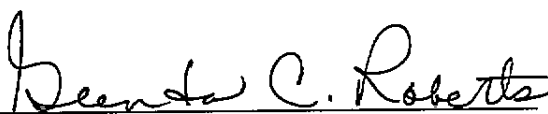
STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared JOSEPH C. MILLS, who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named Court and State this 9th day of November, 2000.



Glenda C. Roberts
MY COMMISSION # CC894113 EXPIRES
December 15, 2003
BONDED THRU TROY FAUN INSURANCE, INC.


NOTARY PUBLIC
GLENDA ROBERTS
My Commission Expires:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted.

EXTREME CARE PLUS, INC.

ing to organize under the laws of the State of Florida with its
principal office as indicated in the articles of Incorporation at:

12013 Bailey Road, Kathleen, Florida 33849, Polk County

has named: **JOSEPH C. MILLS**

at that address, 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 agree to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.


JOSEPH C. MILLS

00 NOV 13 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED