

796000082382
Kotaiche & Associates, Inc.

P.O. Box 20708 • St. Petersburg, FL 33742 • (813) 579-0214 • FAX (813) 522-3609

September 30, 1996


Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001962994
-10/02/96--01057--008
*****70.00 *****70.00

Dear Ms. Mortham:

Enclosed is check for \$70.00 and the Articles of Incorporation for Monarch Home Health Care for processing. We are also processing Form SS-4, as required.

Thank you,



Nick Kotaliche

FILED
96 OCT -2 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 10/17

**ARTICLES OF INCORPORATION
OF
MONARCH HOME HEALTH CARE, INC.**

FILED
96 OCT -2 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Monarch Home Health Care, Inc., and the principal address and principal place of business is 5800 - 49 Street North, Suite 206-S, St. Petersburg, FL 33709.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 5800 - 49 Street North, Suite 206-S, in the city of St. Petersburg, county of Pinellas, Florida 33742. The name of its registered agent at such address is Nick Kotaiche.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

Nick Kotaiche

MAILING ADDRESS

P.O. Box 20708
St. Petersburg, FL 33742

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.


ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

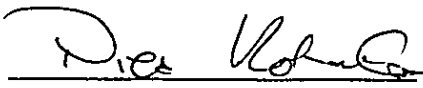
The incorporator is Nick Kotaiche, whose mailing address is Kotaiche & Associates, Inc., P.O. Box 20708, St. Petersburg, FL 33742.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 31th day of July 1996.

By: 
Nick Kotaiche
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as Registered Agent

By: 
Nick Kotaiche
Registered Agent