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Aug 12, 1991 08:00 AM

Secretary of State

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

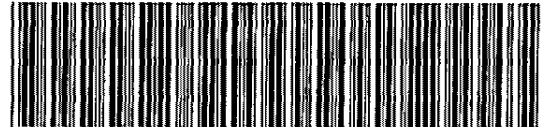
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



400037618024

SENIOR HOME CARE, INC.
311 Park Place Blvd., Suite 225
Clearwater, FL 34619
(813) 726-3310

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1991 AUG 12 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

572576

July 23, 1991

Florida Department of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

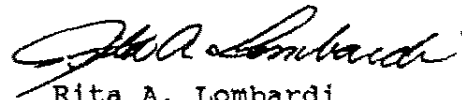
07/23/91 10:30 AM
DOMESTIC CHARITY 7:22
REGISTERED BUSINESS
CHARTER FILING
CERTIFICATE OF
TOTAL

Gentlemen:

Please find enclosed the Articles of Incorporation for Senior Home Care, Inc. and a check in the amount of \$122.50, which represents the cost for processing of the Articles and for a certified copy.

Please send the acknowledgment letter and a certified copy of the Articles to the above address.

Very truly yours,



Rita A. Lombardi
Secretary

RAL/emv:incorpor

enclosures: Articles of Incorporation
Check

W37136

LA ACCEPT 75102

KANUT J. KHOSLA JUL 29 1991

02/A

50,81
03,072,199



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 1, 1991

Senior Home Care, Inc.
311 Park Place Blvd.
Suite 225
Clearwater, Fl. 34619

SUBJECT: SENIOR HOME CARE, INC.
Reference: W37136

Dear Sirs:

We have received your document for the above corporation and your check(s) totaling \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"; and the registered agents signature.

Return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have questions concerning the filing of your document, please call (904) 487-6927.

Kanut J. Khosla
Corporate Specialist
Business Organization Filing Section

8 ACMC

August 5, 1991

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Senior Home Care, Inc.

Gentlemen:

As per your request, enclosed please find a copy of your original letter, Articles of Incorporation and a notarized document of acceptance by the registered agent for the above referenced entity.

Very truly yours,


Rita A. Lombardi

RAL:vb-10805sec

Enclosure

ARTICLES OF INCORPORATION

OF

SENIOR HOME CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1.

Name

- 1.1) Name. The name of the corporation is
Senior Home Care, Inc.

ARTICLE 2.

Purpose and Powers

2.1) Purpose. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

2.2) Powers. This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE 3.

Capital Stock

3.1) Number of Shares. The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of Capital stock with a par value of \$1.00.

3.2) Initial Issue. One thousand (1,000) shares of the Capital stock of the corporation shall be issued for cash at a par value of \$1.00.

3.3) Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

3.4) Classes of Stock and Shares in Series. The shares of the corporation are not to be divided into classes. The corporation is not authorized to issue shares in series.

ARTICLE 4.

Corporate Existence and Period of Duration

4.1) Corporate Existence. Corporate existence shall begin on the date these Articles are filed.

4.2) Period of Duration. The period of duration of the corporation is perpetual.

ARTICLE 5.

Initial Registered Office and Agent and Principal Business Office

5.1) Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 311 Park Place Blvd., Suite 225, Florida 34619 and the name of the initial registered agent of this corporation at that address is Rita A. Lombardi.

5.2) Principal Business Office. The principal business office of this corporation is 311 Park Place Blvd., Suite 225, Clearwater, Florida 34619.

ARTICLE 6
Directors

6.1) Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the person who shall serve as the director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified, is as follows: Rosemary E. Piazza, 311 Park Place Blvd., Suite 225, Clearwater, Florida 34619.

ARTICLE 7.
Incorporator

7.1) Incorporator. The name and address of the initial incorporator is as follows: Rosemary E. Piazza, 311 Park Place Blvd., Suite 225, Clearwater, Florida 34619.

ARTICLE 8.
Powers and Rights of Shareholders

8.1) Pre-emptive Rights. The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of

Directors, such as the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The pre-emptive right of any holder is determined by the ratio of the holder of all shares of common stock currently authorized (authorized and issued).

8.2) Method of Voting. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE 9. Amendments

9.1) Amendments to Articles of Incorporation. The corporation reserves the right from time to time to amend, alter, or repeal, or to add any provision to, its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of Chapter 607 of Florida Statutes, or any amendment thereto, or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation or any amendment hereto are granted, subject to this reservation.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

(DATE)

8/5/91

John A. Lombard

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared who is to me well known to be the person described and who subscribed the above Articles before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Clearwater in said County and State this 5th day of August, 1991.

William S. ...

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 31, 1992
BONDED THRU GENERAL INS. UND.

jjp:corp.doc

IN WITNESS WHEREOF, The undersigned has made and subscribed to these Articles of Incorporation at Clearwater, Florida on the 22nd day of July, 1991.

Rosemary E. Piazza

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared who is to me well known to be the person described and who subscribed the above Articles before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Clearwater in said County and State this 22nd day of July, 1991.

Vivian Benavente

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 31, 1992
BONDED THRU GENERAL INS. UND.

1991 AUG 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED