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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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NAME: COASTAL KIDS HOME HEALTH, INC.
FAX AUDIT NUMBER: H05000001617
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ARTICLES OF INCORPORATION

OF

COASTAL KIDS HOME HEALTH, INC.

FILED
FEB-9 AM 9:25
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is COASTAL KIDS HOME HEALTH, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

200 S. E. 19th Avenue
Pompano Beach, Florida 33060

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in exclusively charitable and educational activities in furtherance of community and human development. The specific objectives include, but are not limited to:

1. For educational opportunities for children requiring some medical assistance.

William F. Beggs, Esquire
Beggs and Vecchio, Attorneys
PH-A, 2929 East Commercial Boulevard
Fort Lauderdale, Florida 33308
(305) 772-5132
Bar No. 154637

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ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is as set forth in the By-Laws of the corporation.

ARTICLE V
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

None

ARTICLE VI
INITIAL REGISTERED AGENT STREET ADDRESS

The name and the street address of the initial registered agent is:

William F. Beggs
Penthouse A
2929 East Commercial Boulevard
Fort Lauderdale, Florida 33308

ARTICLE VII - INCORPORATOR

The name and the street address of the incorporator for these Articles of Incorporation is:

William F. Beggs
Penthouse A
2929 East Commercial Boulevard
Fort Lauderdale, Florida 33308

The undersigned incorporator has executed these Articles of Incorporation this 8th day of FEBRUARY, 1995.



WILLIAM F. BEGGS - INCORPORATOR

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STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 8th day of FEBRUARY, 1995, by WILLIAM F. BRIGGS, who is personally known to me or who has produced _____ as identification and who did take an oath.

Betty Yost
Notary Public

My Commission Expires:



BETTY YOST
MY COMMISSION & CC EXPIRES DECEMBER
JUNE 8, 1998
SERIES 2001 NOV 2001 DELAWARE, DE.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following Statement in designating the registered office/registered agent, in the State of Florida,

1. The name of the corporation is: COASTAL KIDS HOME HEALTH, INC.
2. The name and address of the registered agent and office is:

William F. Beggs
Penthouse A
2929 East Commercial Boulevard
Fort Lauderdale, Florida 33308

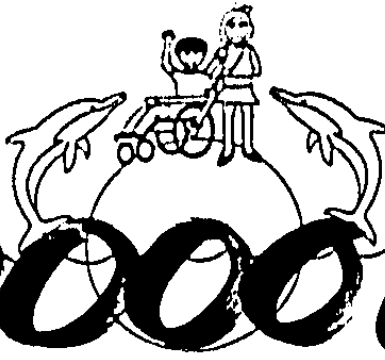
Having been named as registered agent and to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


WILLIAM F. BEGGS, Resident Agent

DATE: February 8, 1995

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TALLAHASSEE
FLORIDA

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*Coastal Kids Home Care
1940 S.E. 2nd Street
Pompano Beach, Fl 33060
(305) 943-7638*

Dear Loria Poole,

This letter is to communicate some changes within our corporation.

*Our previous address: 200 S.E. 19th Avenue
Pompano Beach, Fl 33060*

*Our new address: 1940 S.E. 2nd Street
Pompano Beach, Fl 33060
phone: (305) 943-7638*

Previously known as Broward Children's Center Home Health, AHCA license #20202-95. Now operating as Coastal Kids Home Care, Inc. - Articles of Incorporation document number N95000000637.

Please make these changes accordingly.

Thank You. Please contact me if I can be of any further assistance. Please send confirmation of these changes.

Sincerely,

Cheryl S. Helm
Cheryl S. Helm
Director of Nursing

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95 MAR -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA