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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Family Service Home Health Inc.

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
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TALLAHASSEE, FL 32304

T. SMITH JUN 09 2000

Ordered By: _____

Date: _____

ARTICLES OF INCORPORATION
OF
FAMILY SERVICE HOME HEALTH, INC.
(A Corporation Not-for-Profit)

The undersigned natural person of legal age, acting as incorporator for the purpose of creating a corporation not-for-profit under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I.
NAME

The name of the corporation shall be:

FAMILY SERVICE HOME HEALTH, INC.

ARTICLE II.
ADDRESS

The street address and the mailing address of the corporation is 2960 Roosevelt Boulevard, Clearwater, FL 33760.

ARTICLE III.
DURATION

The corporation shall have perpetual existence.

ARTICLE IV.
PURPOSES

The corporation is organized exclusively for charitable, religious, education, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), and its principal purpose shall be to provide in-home and in-community health services primarily on the Gulf Coast of Florida.

ARTICLE V.
POWERS

This corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the

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corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VI. DISSOLUTION

No member, trustee, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to the sole member of the corporation if it is a Florida not-for-profit corporation, that is described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended, or to such other organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII.
MEMBERSHIP

(a) Family Service, Inc., a Florida not-for-profit corporation, that is described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended, shall be the sole member of this corporation.

(b) All other provisions for membership qualification, the manner of admission to membership, the classes of membership, and the rights and obligations of the members shall be as determined by the Board of Directors from time to time, and shall be set forth in the Bylaws of the corporation.

ARTICLE VIII.
BOARD OF DIRECTORS

Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of not less than three (3) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. The Board of Directors shall be elected by the Members at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then a quorum subject to the reservation of the right by the sole member to remove Directors and fill vacancies on the Board of Directors, at the sole discretion of the sole member. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. Each member of the Board of Directors need not be a member of the corporation as a condition precedent to election or appointment to the Board. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

Mary Brennan
5827 72nd Avenue North
Pinellas Park, FL 33781

Walter D. Draughon, III
1900 Gandy Boulevard North
St. Petersburg, FL 33702

Marcus W. Greene
8461 125th Court North
Seminole, FL 33776

Judy A. Hall
370 Pinellas Bayway, #H
Tierra Verde, FL 33715

Betty Hayward
5234 Dr. M.L. King Street South
St. Petersburg, FL 33705

Susan H. Humphreys
1900 Gulf to Bay Blvd.
Clearwater, FL 33765

Doretha S. Jackson
1015 10th Avenue North
St. Petersburg, FL 33705

Malcolm C. King
Post Office Box 1731
St. Petersburg, FL 33705

Linda S. Lerner
8022 Oak Forest Blvd. West
Seminole, FL 33776

Joanne O. Lighter
19329 US Hwy 19 N. Suite 100
Clearwater, FL 33764

Larry J. Newsome
6307 Pasadena Point Boulevard
Gulfport, FL 33707

Cary P. Putrino
100 Second Avenue South
St. Petersburg, FL 33701

Joseph C. Skalski
14010 Roosevelt Blvd. Suite 708
Clearwater, FL 33762

Ray E. Ulmer, Jr.
545 First Avenue North
St. Petersburg, FL 33701

JoAnn Welch
534 31st Avenue North
St. Petersburg, FL 33704

Marcia L. Wiseman
323 Jeffords (P.O. Box 210) MS
#14
Clearwater, FL 33757-0210

A. Lois Worlds
1300 First Avenue North
St. Petersburg, FL 33705

Suzanne Gibson Wise
2960 Roosevelt Boulevard
Clearwater, FL 33760

Jacqueline M. Lorento
1490 Laconia Drive West
Clearwater, FL 33764

ARTICLE IX.
INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior

notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE X.

BYLAWS

The Board of Directors shall make, and shall have the power to amend or repeal, the Bylaws of the corporation.

ARTICLE XI.

REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be: 2960 Roosevelt Boulevard, Clearwater, FL 33760.

The registered agent shall be: Suzanne Gibson Wise.

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE XII.

AMENDMENT OF ARTICLES

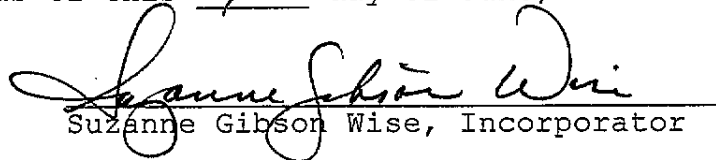
These Articles of Incorporation may be amended by the sole member and such amendments may be proposed and adopted in the manner provided in the Bylaws.

ARTICLE XIII.

INCORPORATOR

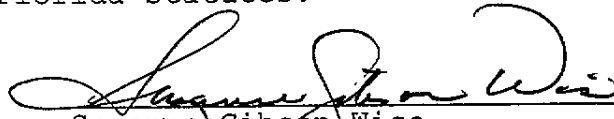
The name and address of the person signing these Articles of Incorporation are Suzanne Gibson Wise, 2960 Roosevelt Boulevard, Clearwater, FL 33760.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 7 day of June, 2000.


Suzanne Gibson Wise, Incorporator

ACCEPTANCE AND ACKNOWLEDGMENT

Pursuant to §617.0501, Florida Statutes, I agree to act as registered agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of §617.0503, Florida Statutes.


Suzanne Gibson Wise,
Registered Agent

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