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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: {305}541-3694

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FLORIDA NON-PROFIT CORPORATION

ALMOST HOME CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION

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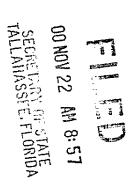
ALMOST HOME CARE. INC. a not for profit Corporation

The undersigned, acting as incorporator(s) of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ALMOST HOME CARE, INC., a not for profit Corporation



ARTICLE !!

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

4801 N.W. 17 Court Lauderhill, FL 33313

<u>ARTICLE III</u>

The specific purpose(s) for which the corporation is organized is(are);

To operate an Adult Family Care Facility and Adult Living Facility and to do all other things necessary and incidental to the proper conduct of such facility and to engage in all other legal activities to advance the purpose of the facility pursuant to the laws of the State of Florida and of the United States.

PREPARED BY: DARRYL S. SCHREIBER, ESQ. SCHREIBER, SCHREIBER & SCHREIBER

5600 Sheridan Street Hollywood, Florida 33021

(954) 966-5600 FBN: 342432 E000'00061543

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ARTICLE IV

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

ARTICLE V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

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

KATIJA CARTER 4801 N.W. 17 Court Lauderhill, FL 33313

ARTICLE VII

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

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4801 N.W. 17 Court Lauderhill, FL 33313

President/Exec.

ROSA CRUZ

4801 N.W. 17 Court Lauderhill, FL 33313 Director

Director

ANTHONY MOHAMMED

4801 N.W. 17 Court

Director

Lauderhill, FL 33313

There shall not be less than (3) Directors, at any time.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of November 2000.

KATIJA CARTER

STATE OF FLORIDA)

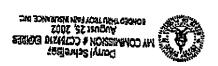
COUNTY OF BROWARD)

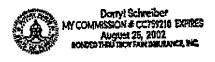
I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, KATIJA CARTER, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22nd day of November 2000.

VOTARY PUBLIC

My Commission Expires:





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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is: ALMOST HOME CARE, INC., a not for profit corporation
- The name and address of the registered agent and office are:

KATIJA CARTER 4801 N.W. 17 Court Lauderhill, FL 33313

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

Katja M CIZ.
Signatura - KATIJA CARTER

November 22, 2000

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SECKE VARY OF STATE
ALLAHASSEE, FLORIDA

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