

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
00 DEC 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Home Care Association, Inc.

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-12/14/00--01069--003
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
00 DEC 14 PM 12:12
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
AMERICAN HOME CARE ASSOCIATION, INC.

A NOT FOR PROFIT FLORIDA CORPORATION

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The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

AMERICAN HOME CARE ASSOCIATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

9570 Regency Square Boulevard
Jacksonville, Florida 32225

ARTICLE III - PURPOSE

The purposes of the association are:

1. To represent, promote, assist, and serve the common interests of the nation's home health care agencies and those of their clients.
2. To educate and promote home health care on a national level to the American public and to the Congress of the United States.
3. To foster the betterment of home health care administered by the home health industry, in general, and the Association's members and their patients, specifically.

4. To educate and inform members regarding important regional and national issues relative to the home health care industry via seminars, conventions, regional meetings, etc...

5. To appear in behalf of its members before Federal, State and local legislative committees, government bureaus and other governmental bodies in regard to matters affecting home health care and the Association.

6. To provide members access to greater purchasing power on essential goods and services.

7. To do whatever is necessary for the accomplishment of the foregoing purposes and any and all other purposes that may be recognized as proper and legal; all of which shall be consistent with the public interest as well as in the interest of the Association and its membership.

ARTICLE IV - THE MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are to be elected or appointed is by majority vote of the members of the Board.

ARTICLE V - DIRECTORS

The names and addresses of the initial directors are:

1. William T. Cuppett
431 West Pike Street
Clarksburg, West Virginia 26301
2. Dwight S. Cenac
9570 Regency Square Bouleyard
Jacksonville, Florida 32225
3. Carmen A. Johnston
9570 Regency Square Boulevard
Jacksonville, Florida 32225

ARTICLE VI - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617, Florida Statutes.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Carmen A. Johnston
9570 Regency Square Boulevard
Jacksonville, Florida 32225

ARTICLE VIII - INCORPORATOR

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

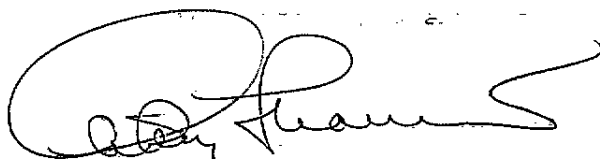
Anthony F. Marinucci
9570 Regency Square Boulevard
Jacksonville, Florida 32225

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as Registered Agent to accept service of process for the above stated corporation at the address stated in this certificate, I am familiar with and accept the obligations and responsibilities of my appointment as Registered Agent and agree to act in that capacity.


CARMEN A. JOHNSTON
Registered Agent

12-13-00
Date


ANTHONY F. MARINUCCI
Incorporator

December 13, 2000
Date

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00 DEC 14 PM 3:06
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TALLAHASSEE, FLORIDA