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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 .Tallahassee, FL 32314

GENE TISCHER

SUBJECT: THE OPSIS CERTIFICATE AND COMPETENCY BOARD, INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original ar	nd one(1) copy of the Arti	icles of Incorporation and a	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	

FROM: GENE TISCHER
Name (Printed or typed) 4208 CHARING CROSS ROAD 4208 CHARING CROSS ROAD SARASOTA, FL 34241 SARASOTA, FL 3424/ City, State & Zip

941- 371- 2 2 4 3

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

The name of the corporation shall be: The OASIS Certificate and Competency Board, Inc. (hereinafter "OCCB").

ARTICLE II | PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 233-A East Main Street, New Iberia, Louisiana 70562

ARTICLE III PURPOSE

The purposes for which this corporation is organized are to:

- 1. Encourage and promote reliability in OASIS data, through consistent application of guidelines provided by the Centers for Medicare & Medicaid Services (CMS); and
- 2. Provide a means for home health providers, or individuals interested in using OASIS data for research, to demonstrate and establish their expertise and commitment to OASIS data accuracy.

ARTICLE IV MEMBERSHIP

Section 1
Members There are three members in OCCB:

- 1. Associated Home Health Industries of Florida, Inc.
- 2. Home Care Association of Louisiana, Inc.
- 3. Home Therapy Services, Inc.

Section 2 Transferability of Membership

Membership is only transferable with the consent of the other two members.

Section 3 Liability of Members

In accordance with non-profit corporation laws, no member of OCCB shall be personally liable for any debts or obligations of OCCB by virtue of their being members of OCCB.

ARTICLE V □ MANNER OF ELECTION OF THE BOARD OF DIRECTORS

Directors are appointed for two (2) year terms by the Members and may be reappointed by the Members.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The three members of the initial Board of Directors are:

- 1. Warren Hebert; 233-A East Main Street, New Iberia, Louisiana 70562
- Linda Krulish; PO Box 2768, Redmond, Washington 98073
- 3. Gene Tischer; 4208 Charing Cross Road, Sarasota, FL 34241-6119

ARTICLE VII II INITIAL REGISTERED AGENTAND STREET ADDRESS

The name and Florida street address of the registered agent is: Gene Tischer, Esq. 4208 Charing Cross Road, Sarasota, FL 34241-6119.

ARTICLE VIII INCORPORATOR

The name and Florida street address of the registered agent is: Gene Tischer; 4208 Charing Cross Road, Sarasota, FL 34241-6119.

. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

Date

DIVISION OF THE COLUMN