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From:

Account Name : HODGSON RUSS LLP

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**FLORIDA NON-PROFIT CORPORATION**

**Children's Comprehensive Home Health, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION****OF****CHILDREN'S COMPREHENSIVE HOME HEALTH, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby execute these Articles of Incorporation for the purpose of forming a corporation not-for-profit under the laws of the State of Florida.

**ARTICLE 1****NAME**

The name of this Corporation is CHILDREN'S COMPREHENSIVE HOME HEALTH, INC.

**ARTICLE 2****PURPOSES**

This Corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the skilled nursing care of medically fragile and/or special needs children and young adults in their place of residence and/or in an educational setting/institution (i.e. school). The Corporation will engage in all lawful activities that are in furtherance of one or more of the purposes of the Corporation. This Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

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ARTICLE 3

MEMBERSHIP

There will be no membership in the corporation.

ARTICLE 4

TERM OF EXISTENCE

The term of existence of this corporation is perpetual.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4821 NW 65<sup>th</sup> Ave. Lauderhill, FL 33319, and the name of the initial registered agent of this Corporation at that address is Dr. George Termotto.

ARTICLE 6

PRINCIPAL OFFICE

The street address of the principal office of this Corporation and the mailing address shall be 114 SE 20<sup>th</sup> Ave., Pompano Beach, FL 33060.

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ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Dr. George Termotto, 4821 NW 65<sup>th</sup> Avenue, Lauderhill, FL 33319.

ARTICLE 8

DIRECTORS

The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as initial directors are:

Dr. George Termotto  
4821 N.W. 65<sup>th</sup> Ave  
Lauderhill, FL 33319

Mayra Barragan  
3500 Coral Way, Apt. # 1506  
Miami, FL 33145

Arthur Meyers  
4485 N.W. 65<sup>th</sup> Ave.  
Lauderhill, FL 33319

The manner of election of the Directors shall be as stated in the By-Laws.

ARTICLE 9

BY-LAWS

Section 1. The initial By-Laws of the corporation shall be adopted by a majority vote of the Board of Directors.

Section 2. The By-Laws may be made, amended or rescinded by a majority vote of the Board of Directors.

## ARTICLE 10

AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

## ARTICLE 11

NEGATION OF PECUNIARY GAIN

This corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare dividends. No part of its net earnings shall inure to the benefit of, or be distributed to, any member, director, officer or other private persons; provided, however, that this shall not be construed to prohibit the payment by the corporation of reasonable compensation for services rendered or to prohibit payments and distributions by the corporation in furtherance of its purposes as described in these Articles of Incorporation.

## ARTICLE 12

PROHIBITION OF CERTAIN ACTIVITIES

This corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, this corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or with the requirements for deductibility of contributions to the corporation under Section 170 of the Internal Revenue Code of 1986.

#### ARTICLE 13

##### DISSOLUTION

Upon the dissolution of this corporation in accordance with Florida law, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of the remaining assets of this corporation exclusively for the purposes of this corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986. The assets may be distributed by the Board of Directors to any organization or organizations which qualify for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of the future United States Internal Revenue Law. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Broward County, or any other court having jurisdiction over this corporation in regard to its dissolution exclusively for the purposes of this corporation.

SUBSCRIBED to this 30 day of June, 2004.

  
\_\_\_\_\_  
Dr. George Terretto

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**CERTIFICATE OF**  
**DESIGNATION OF REGISTERED AGENT**  
**FOR**  
**CHILDREN'S COMPREHENSIVE HOME HEALTH, INC.**

Pursuant to Section 617.0501, Florida Statutes, the following is submitted:

CHILDREN'S COMPREHENSIVE HOME HEALTH, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Dr. George Termotto located at 4821 NW 65<sup>th</sup> Ave., Lauderdale, FL 33319 as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 617.0501, Florida Statutes.

  
Dr. George Termotto