

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P00000052946

CONTACT: CINDY HICKS

DATE: 6-1-00

REF. #: 0174

CORP. NAME: Quality of Life Home Health of
Hernando, Inc.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
00 JUN - 1 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9000003273079--9
-06/01/00--01015--004
*****78.75 *****78.75

STATE FEES PREPAID WITH CHECK# 7909 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
11:01 AM 1- JUN 00

Examiner's Initials

RECEIVED

T. SMITH JUN 01 2000

ARTICLES OF INCORPORATION
OF
QUALITY OF LIFE HOME HEALTH OF
HERNANDO, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

QUALITY OF LIFE HOME HEALTH OF
HERNANDO, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 750 Starkey Road, Largo, Florida 33771.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 240 S. Pineapple Avenue, 10th Floor, Sarasota, Florida 34236, and the registered agent at such office is Kenneth D. Doerr

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Michael J. Moses, II	750 Starkey Road Largo, Florida 33771
Rex A. Paggeot	750 Starkey Road Largo, Florida 33771
James E. Heenan	750 Starkey Road Largo, Florida 33771

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Kenneth D. Doerr

240 S. Pineapple Avenue, 10th Floor
Sarasota, Florida 34236

The undersigned has executed these Articles this 31ST day of May, _____

2000.

Kenneth D. Doerr
Kenneth D. Doerr

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for QUALITY OF LIFE HOME HEALTH OF HERNANDO, INC. at the place designated in the Articles, 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.

May 31, 2000
Date

Kenneth D. Doerr
Kenneth D. Doerr,
Registered Agent

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00 JUN - 1 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA