

P00000070730

ARTICLES OF INCORPORATION

Lorraine Gallagher
6585, Gateway Avenue,
Sarasota, FL. 34231

June 16th, 2000

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Dear Sirs,

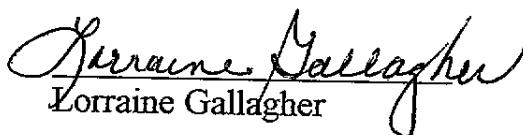
We ask for your assistance in forming the corporation to be known as:

Huntington Health Care, Inc.

We have enclosed one (1) original and one (1) copy of the Articles of Incorporation, and one check for the amount of \$122.50 made payable to the Secretary of State as per statutory filing fee.

Thank you for your assistance in this matter.

Yours sincerely,


Lorraine Gallagher

FILED
00 JUL 25 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2000

LORRAINE GALLAGHER
6585 GATEWAY AVE
SARASOTA, FL 34231

SUBJECT: HUNTINGTON HEALTH CARE, INC.
Ref. Number: W00000017964

We have received your document for HUNTINGTON HEALTH CARE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 000A00039397

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing the information, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I,

The name of this Corporation shall be:

Huntington Health Care, Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, of ten cents (\$.10) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

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00 JUL 25 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE VI, ADDRESS

The initial street address in the State of principal office of the corporation shall be as follows:

6585, Gateway Ave,
Sarasota. FL. 34231

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may either be increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

Lorraine Gallagher
6585, Gateway Ave,
Sarasota. FL. 34231

ARTICLES OF INCORPORATION

ARTICLE VIII

The name and address of the incorporator are:

Lorraine Gallagher
6585, Gateway Ave,
Sarasota. FL. 34231

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.


ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLES OF INCORPORATION

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE


The registered Agent,
accepts this position signed below:


Lorraine Gallagher

The registered office will be located at:

6585, Gateway Ave,
Sarasota. FL. 34231

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Lorraine Gallagher

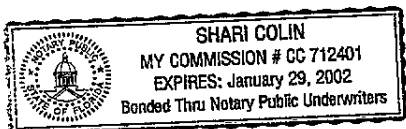
ARTICLES OF INCORPORATION

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this day of for the purpose of forming this corporation under the laws of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Lorraine Gallagher
Lorraine Gallagher

SWORN AND SUBSCRIBED BEFORE ME
THIS 12th DAY OF July, 2000

Shari Colin



(Notary)

FILED
00 JUL 25 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA