# P0000113372



ACCOUNT NO. : 072100000032

REFERENCE: 926351 4363280

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: December 11, 2000

ORDER TIME : 3:31 PM

ORDER NO. : 926351-050

CUSTOMER NO: 4363280

CUSTOMER: Ms. Joy Taylor

Interim Healthcare Inc.

1601 Sawgrass Corporate

Parkway

Sunrise, FL 33323

#### DOMESTIC FILING

NAME:

\_INTERIM HEALTHCARE OF VOLUSIA

700003496277--2

COUNTY, INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

SECRETARY OF STATE DIVISION OF CORPORATIONS

OO DEC 11 PM 5: 13

## CONSENT FOR USE OF SIMILAR NAME

On the _	784	day	of December,	2000
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The Board of Directors of Interim HealthCare Inc. passed the following resolution:

RESOLVED that Interim HealthCare Inc. gives its consent to Interim Healthcare of Volusia County, Inc. to use of the name Interim Healthcare of Volusia County, Inc.

Signed >

Raphael D. Umansky, Secretary

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### 00 DEC 11 PM 5: 13

## ARTICLES OF INCORPORATION OF

### INTERIM HEALTHCARE OF VOLUSIA COUNTY, INC.

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

#### ARTICLE I

NAME:

The name of this Corporation is:

INTERIM HEALTHCARE OF VOLUSIA COUNTY, INC.

#### ARTICLE II

**DURATION:** The duration of this Corporation shall be perpetual.

#### ARTICLE III

**PURPOSE:** The purposes for which this Corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

**CAPITAL STOCK:** The aggregate number of shares, which the Corporation is authorized to issue, is one thousand (1,000) shares of Common Stock, and that are without Par Value.

#### ARTICLE V

**REGISTERED AGENT:** 

The name and address of the initial registered agent of the

Corporation is:

Raphael D. Umansky 1601 Sawgrass Corporate Parkway Sunrise, Florida 33323

#### ARTICLE VI

**DIRECTORS:** The number of the Board of Directors shall be Three.

#### ARTICLE VII

**DIRECTORS:** The name and address of the Directors are:

Raphael D. Umansky 1601 Sawgrass Corporate Parkway Sunrise, Florida 33323

Philip Baird 1601 Sawgrass Corporate Parkway Sunrise, Florida 33323

Barbara McCann 1601 Sawgrass Corporate Parkway Sunrise, Florida 33323

#### ARTICLE VIII

**INCORPORATOR:** 

The name and address of the incorporator is:

Raphael D. Umansky 1601 Sawgrass Corporate Parkway Sunrise, Florida 33323

#### ARTICLE IX

INDEMINITY: Section 1. Right to Indemnification. Each person (including here and hereinafter, the heirs, executors, administrators, or estate of such person) (a) who is or was a member of the Board of Directors or an officer of the Corporation, (b) who is or was an employee or agent of the Corporation and as to whom the Corporation has agreed to grant such indemnity hereunder, or (c) who is or was serving at the request of the Corporation as its representative in the position of director, officer, trustee, partner, agent, or employee of another corporation, partnership, joint venture, trust or other enterprise and as to whom the Corporation has agreed to grant such indemnity hereunder, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, settlements, losses,

damages, costs and expenses, including attorneys' fees, asserted against him or incurred by him or her in his or her capacity as such member of the Board of Directors, director, officer, trustee, member, partner, agent, employee or representative, or arising out of his or her status as such member of the Board of Directors, director, officer, trustee, member, partner, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled. The Corporation may maintain insurance, at its expense, to protect itself and any such person against any such fine, liability, cost or expense, including attorney's fees, whether or not the Corporation would have the legal power to directly indemnify him or her against such liability.

Section 2. Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil or criminal suit, action or proceeding may be paid (and, in the case of members of the Board of Directors or officers of the Corporation, shall be paid) by the Corporation in advance of the final disposition thereof to the extent permitted by applicable law and upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the Corporation as authorized by this Article, and upon satisfaction of other conditions established from time to time by the Board of Directors or required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

**Section 3.** Savings Clause. If this Article or any portion of it is invalidated on any ground by a court of competent jurisdiction, the Corporation nevertheless indemnifies each member of the Board of Directors of the Corporation to the fullest extent permitted by all portions of this Article that has not been invalidated and to the fullest extent permitted by law.

#### ARTICLE IX

**PRINCIPAL OFFICE:** The address of the principal office and the mailing address of the Corporation in the State of Florida is 1601 Sawgrass Corporate Parkway, Sunrise, Florida 33323, in the County of Broward.

The undersigned has executed and acknowledged these Articles of Incorporation on day of DECEMBER 2000

Raphael D. Umansky, Incorporator

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 DEC 11 PM 5: 13

The undersigned consents to the appointment as initial registered agent.
Signature of Registered Agent  Date
STATE OF FLORIDA COUNTY OF BROWARD
Sworn to and subscribed before me by Raphael D. Umansky who is personally known to me on this _b _ day of, 20_06.
Joy T Taylor Notary Public  My Commission CC880289 Expires December 25, 2003

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