

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000000357

Jaylynn Healthcare
Services, Inc.

000003518100--7

-01/02/01 --01058--009

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

Signature _____

Requested by: BO

Name

Date 1/2/01

Time 10:52

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
01 JAN -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -2 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1 SMITH JAN 02 2001

ARTICLES OF INCORPORATION

OF

JAYLYNN HEALTHCARE SERVICES, INC.

FILED
01 JAN -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

JAYLYNN HEALTHCARE SERVICES, INC.

ARTICLE II - EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

c/o James M. Dibble
722 NW 8th Court
Boynton Beach, Florida 33426

ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

James M. Dibble
722 NW 8th Court
Boynton Beach, Florida 33426

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the first members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Name

Address

James M. Dibble

722 NW 8th Court
Boynton Beach, Florida 33426

ARTICLE VIII - INCORPORATOR

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

Name

Address

David A. Beale, Esq.

355 NE 5th Avenue, Suite #1
Delray Beach, FL 33444

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 29th day of December 2000.

DAVID A. BEALE, Incorporator

By  _____


CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
JAYLYNN HEALTHCARE SERVICES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
JAYLYNN HEALTHCARE SERVICES, INC.
2. The name and address of the registered agent and office is:

James M. Dibble
722 NW 8th Court
Boynton Beach, Florida 33426

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


JAMES M. DIBBLE

12/29/00
(Date)

FILED
01 JAN -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA