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Feb. 16, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

400003718224--9
-02/19/01--01063--007
*****87.50 *****87.50

Subject: Pinard Home Health Services, Inc.

Gentlepersons;

Enclosed is an original and two copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status. Please send the documents back to me, at this address, and not the corporation address.

Yours truly,



Ronald A. Jones

FILED
01 FEB 19 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R4 2/15/01

ARTICLES OF INCORPORATION OF Pinard Home Health Services, Inc.

FILED

FEB 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Pinard Home Health Services, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 10846 SE 72nd Terrace, Belleview, Florida 34420. The mailing address shall be PO Box 2811, Belleview FL 34421

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand
Such shares shall be of a single class, and be without par value.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10846 SE 72nd Terrace, Belleview, Florida 34420, and the name of its initial registered agent at such address, is Robert G. Pinard.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is Two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Robert G. Pinard

10846 SE 72nd Terrace, Belleview, Florida 34420

Eileen Pinard

10846 SE 72nd Terrace, Belleview, Florida 34420

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

Robert G. Pinard

10846 SE 72nd Terrace, Belleview, Florida 34420

The undersigned incorporator has executed these Articles of Incorporation this 16th day of
February, 2001.



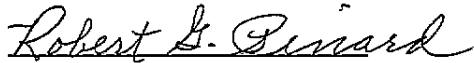
Robert G. Pinard
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF Florida Statutes §607.0501 or Florida Statutes §617.0501, 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: Pinard Home Health Services, Inc.
2. The name and physical address of the registered agent and office is:
Robert G. Pinard
10846 SE 72nd Terrace, Belleview, Florida 34420
and a mailing address of PO Box 2811 Belleview FL 34421

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.



Robert G. Pinard
10846 SE 72nd Terrace, Belleview, Florida 34420

Dated Feb. 16 2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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