

Division of Corporations

PO1000028226

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.**OMNI HEALTHCARE SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION
OF

OMNI HEALTHCARE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OMNI HEALTHCARE SERVICES, INC.

The address of the principal office of this corporation shall be 6024 Kestral Point Avenue, Lithia, Florida 33547, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6024 Kestral Point Avenue, Lithia, Florida 33547, and the name of the initial registered agent of the corporation at that address is Tia L. Hooper.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Tia L. Hooper
Dir.

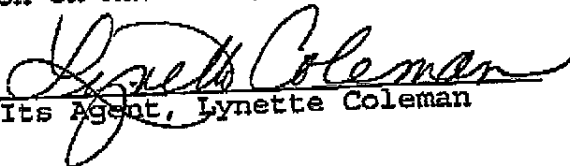
6024 Kestral Point Avenue
Lithia, Florida 33547

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on March 19, 2001.

By: 
Its Agent, Lynette Coleman

dew

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

TIA L. HOOPER, an individual residing in this
state, having a business office identical with the registered
office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of:

OMNI HEALTHCARE SERVICES, INC.

TIA L. HOOPER is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: 

Typed Name: TIA L. HOOPER

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