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BRUCE C. CRAWFORD  
GEORGE E. OWEN, JR.  
J. BRADFORD HINES

TELEPHONE 727/823-96  
FAX 727/823-07

March 12, 2001

Secretary of State  
Corporation Division  
409 East Gaines Street  
Tallahassee, FL 32399

300003877799--2  
-03/19/01--01124--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

RE: Roberts Home Health, Inc.

300003877799--2  
-03/19/01--01124--002  
\*\*\*\*\*0.25 \*\*\*\*\*0.25

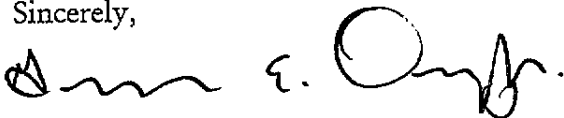
Gentlemen:

Enclose herewith is our check in the amount of \$78.50 together with a quarter, and original and one copy of the Articles of Incorporation of Roberts Home Health, Inc.

I would appreciate your acknowledgment of this filing at your earliest convenience in the envelope provided. Thank you for your assistance.

Should you have any questions, please feel free to contact me.

Sincerely,



GEORGE E. OWEN, JR.

GEO:ms  
Enclosures

01 MAR 19 PM 1:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PH  
3/22/01-

FILED

ARTICLES OF INCORPORATION  
OF  
ROBERTS HOME HEALTH, INC.

01 MAR 19 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

ROBERTS HOME HEALTH, INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 5400 Park Boulevard, Pinellas Park, Florida 33781.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

The principal business of this corporation shall be to provide home health care services, and to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

## ARTICLE V

### Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

## ARTICLE VI

### Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE VII

### Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
Davis W. Roberts Subscriber, Incorporator, Director and Officer	250	5400 Park Blvd. Pinellas Park, FL 33782
Opal Roberts Subscriber, Incorporator Director and Officer	250	5400 Park Blvd. Pinellas Park, FL 33782

## ARTICLE VIII

### Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote

upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

## ARTICLE IX

### Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

## ARTICLE X

### Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President/Treasurer

Davis W. Roberts  
5400 Park Boulevard  
Pinellas Park, Fl 33782

Vice President/Secretary      Opal Roberts  
5400 Park Boulevard  
Pinellas Park, Fl 33782

#### ARTICLE XI

##### Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2001 - FLORIDA" and around the circumference thereof the words "ROBERTS HOME HEALTH, INC."

#### ARTICLE XII

##### Registered Office and Registered Agent

The address of the registered office of this corporation is 144 First Avenue South, Suite 500, St. Petersburg, Florida 33701. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein

stated this 12 day of March, 2001.

  
DAVIS W. ROBERTS

  
OPAL ROBERTS

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared DAVIS W. ROBERTS and OPAL ROBERTS, who, after being first duly cautioned and sworn, depose and say that they have affixed their names to the foregoing Articles of Incorporation of ROBERTS HOME HEALTH, INC., as original subscribers to said corporation for the purpose therein stated. I relied upon the following form of identification: ✓ or personally known.

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida, this 12 day of March, 20001

Michele Schibler  
NOTARY PUBLIC

Print Name: Michele Schibler

My Commission Expires: \_\_\_\_\_

MICHELE SCHIBLER  
Notary Public - State of Florida  
My Commission Expires  
December 14, 2003  
CC878844

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DESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

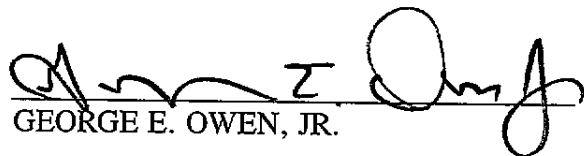
Pursuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that ROBERTS HOME HEALTH, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Pinellas Park, County of Pinellas, State of Florida, and has named GEORGE E. OWEN, JR. located at 144 First Avenue South, Suite 500, St. Petersburg, Florida 33701, as its agent to accept service of process in the State of Florida.

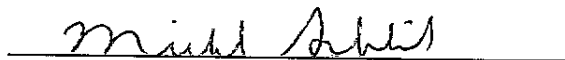
ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

  
GEORGE E. OWEN, JR.

Personally sworn to and subscribed before me this 12 day of March, 2001. I relied upon the following form of identification: ✓ or personally known.

  
NOTARY PUBLIC

Printed Name: Michele Schibler