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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations

Fax Number : (850) 205-0381

## From:

Account Name : BUSINESS FILLINGS

Account Number : 105256001620

Phone : (608) 827-5300

Fax Number : (608) 827-5501

## FLORIDA PROFIT CORPORATION OR P.A.

Home Health Agency-Palm Beaches, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight

NOV 21 2001

FAX AUDIT #

H060001161487**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Home Health Agency-Palm Beaches, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
2530 Gary Circle, Ste. 802, Dunedin, Florida 34698**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: home health agency

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**The initial director of the corporation is:  
Tracy Clark, 13968 Paddock Drive, Wellington, Florida 33414**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

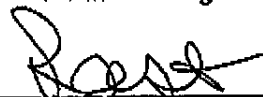
Signature: \_\_\_\_\_

Richard Oster, Vice President  
Business Filings Incorporated

Date

11/21/01

Signature: \_\_\_\_\_



Richard Oster, Incorporator

Date

11/21/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.  
608-827-5300

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