

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
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## To:

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## From:

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C  
Account Number : 110450001334  
Phone : (773)935-3920  
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## FLORIDA PROFIT CORPORATION OR P.A.

Home Health Care for the Palm Beaches, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 28, 2002

CORPORAT CREATIONS CHICAGO

SUBJECT: HOME HEALTH CARE FOR THE PALM BEACHES, INC.  
REF: W02000002289

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FAX Aud. #: H02000023483  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Home Health Care for the Palm Beaches, Inc.

EFFECTIVE DATE  
01-25-02

### Article II. Address

The Corporation's mailing address is:  
Home Health Care for the Palm Beaches, Inc.  
7787 Spring Creek Drive  
West Palm Beach FL 33411

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Carole Starr Stambaugh

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

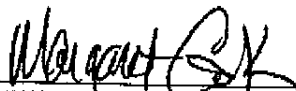
The name and address of the incorporator is:

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 2002.

The undersigned incorporator executed these Articles of Incorporation on January 25, 2002.



\_\_\_\_\_  
CORPORATE CREATIONS CHICAGO L.L.C.  
Margaret K. Cook Vice President

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Home Health Care for the Palm Beaches, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Margaret K. Cook, Vice President

Date: January 25, 2002

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

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