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02 JAN 28 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

Re: CYNTHIA A. JOHNS, INC.

Dear Sir or Madam:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, my check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>35.00</u>
Total	\$70.00

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*****70.00 *****70.00

Please file the original of the enclosed Articles of Incorporation and forward the filing cover sheet to the undersigned at the address noted below.

I also enclose a completed SS-4 form (Application for Employer Identification Number). Please issue an Employer Identification Number to the above-named corporation.

Thank you for your attention to this matter.

Very truly yours,

Cynthia A. Johns

Cynthia A. Johns
15208 Omaha Street
Hudson, FL 34667

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CYNTHIA A. JOHNS, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **CYNTHIA A. JOHNS, INC.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate as a home care provider and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value of at least equal to the full par value of said shares. The stock may be paid for in

lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

15208 Omaha Street
Hudson, FL 34667

The name and address of the Registered Agent of this Corporation is:

Cynthia A. Johns
15208 Omaha Street
Hudson, FL 34667

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

NAME
Cynthia A. Johns

ADDRESS
15208 Omaha Street
Hudson, FL 34667

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Cynthia A. Johns
15208 Omaha Street
Hudson, FL 34667

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 24 day of January, 2002.

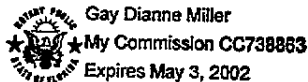
Cynthia A. Johns
CYNTHIA A. JOHNS

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, CYNTHIA A. JOHNS, personally appeared known to me to be the person who executed the foregoing Articles of **CYNTHIA A. JOHNS, INC.**, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pasco County, Florida, this 24 day of January, 2002.

My Commission Expires:



Gay Dianne Miller
Notary Public

GAY Dianne Miller
Printed Notary Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of
process for **CYNTHIA A. JOHNS, INC.**

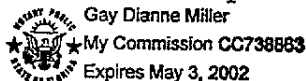
Cynthia A. Johns
CYNTHIA A. JOHNS

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State
and County set forth above personally appeared, CYNTHIA A. JOHNS, known to me to
be the person who executed the foregoing Acceptance of Designation as Registered Agent,
and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in Pasco County, Florida, this 24 day of January, 2002.

My Commission Expires:



Gay Dianne Miller
Notary Public

Gay Dianne Miller
Printed Notary Signature