

TRANSMITTAL LETTER

P020000026502

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

62 MAR 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WARM SPRINGS HOME HEALTH SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005081090--2
-03/11/02--01065--001
*****157.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: REGINALD BARNES
Name (Printed or typed)

3100 RACKLEY DRIVE
Address

TALLAHASSEE, FL 32310
City, State & Zip

(850) 576-9598
Daytime Telephone number

RECEIVED
02 MAR 11 PM 1:54
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

3/11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Warm Springs Home Health Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3100 Rackley Drive
TALLAHASSEE, FL 32310

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Reginald BARNES, CEO + President
3100 Rackley Drive
TALLAHASSEE, FL 32310

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

REGINALD BARNES
3100 Rackley Drive
TALLAHASSEE, FL 32310

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

REGINALD BARNES
3100 Rackley Drive
TALLAHASSEE, FL 32310

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

3/16/02

Signature/Incorporator

Date

3/16/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR 11 PM 2:12

APPROVED
AND
FILED