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400005665674-3
*****78.75 *****78.75

May 31, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400005665674-3
-06/03/02--01080--004
*****78.75 *****78.75

RE: Andrew Hart Home Care Service Center, Inc.

To Whom It May Concern:

Enclosed you will find the original and one copy of the Articles of Incorporation for Andrew Hart Home Care Service Center, Inc., the Consent of Registered Agent, and the filing fee of \$78.75.

Thank your for your assistance.

Sincerely,

Barbara D. Jarnagin
Barbara D. Jarnagin

/bdj

Enclosures

2002 JUN -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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156 6/4/02



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2002 JUN -3 AM 9:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ANDREW HART HOME CARE SERVICE CENTER, INC.

ARTICLE I

The name of this corporation shall be ANDREW HART HOME CARE SERVICE CENTER, INC., and its principal office shall be 122 Anglewood Drive West, Brandon, FL 33511.

ARTICLE II

This corporation shall have perpetual existence, which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for this corporation is Elizabeth McKee, CPA, and the initial registered office is located at 1718 E. 7th Avenue, Suite 301, Tampa, Florida 33605.

ARTICLE VI

The amount of capital with which this corporation shall begin business shall be not less than \$1,000.00.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be two (2). The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII

The names and street addresses of each member of the initial Board of Directors is:

Jack Andrew Hart
122 Anglewood Drive, West
Brandon, FL 33511

Michael Gigante
3815 W Paxton Avenue
Tampa, FL 33611

ARTICLE IX

The name and street addresses of each of the initial officers of the corporation are as follows:

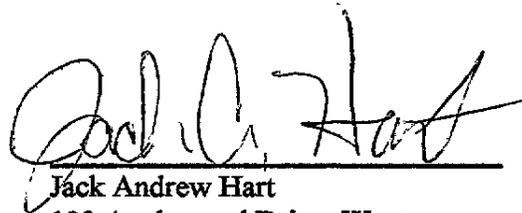
Jack Andrew Hart
122 Anglewood Drive, West
Brandon, FL 33511

Michael Gigante
3815 W Paxton Avenue
Tampa, FL 33611

ARTICLE X

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held at any place designated by the Directors.

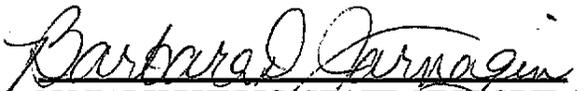
The undersigned original subscriber has executed these Articles of Incorporation for the purposes herein expressed.



Jack Andrew Hart
122 Anglewood Drive, West
Brandon, FL 33511

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

SWORN TO AND SUBSCRIBED before me by
Jack Andrew Hart, to me personally known or who
has shown _____
as identification, on this 31st day of May, 2002.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



Barbara D. Jarnagin
Commission # CC 973116
Expires Nov. 23, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

M. Gigante

Michael Gigante
3815 W Paxton Avenue
Tampa, FL 33611

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

SWORN TO AND SUBSCRIBED before me by
Michael Gigante, to me personally known or who
has shown _____
as identification, on this 31st day of May, 2002.

Barbara D. Jarnagin

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



Barbara D. Jarnagin
Commission # CC 973116
Expires Nov. 23, 2004
Banded thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for Andrew Hart Home Care Service Center, Inc., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

Elizabeth McKee CPA

Elizabeth McKee, CPA
1718 E. 7th Ave., Suite 301
Tampa, FL 33605
(813) 247-7177

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

SWORN TO AND SUBSCRIBED before me by Elizabeth McKee, to me personally known, on this 31st day of May, 2002.

Barbara D. Jarnagin
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



Barbara D. Jarnagin
Commission # CC-973116
Expires Nov. 23, 2004
Bonded thru
Atlantic Bonding Co., Inc.

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