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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

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

156 6/4/02

**FILED**

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:

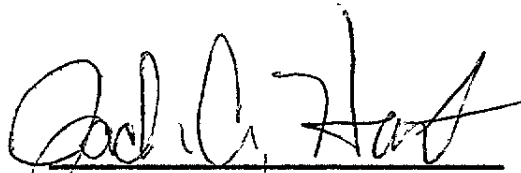
Jack Andrew Hart  
122 Anglewood Drive, West  
Brandon, FL 33511

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: \_\_\_\_\_



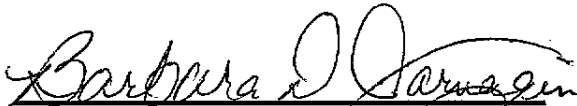
Barbara D. Jarnagin  
Commission # CC 973116  
Expires Nov. 23, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.



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.



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 # CC973116  
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