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DIVISION OF CORPORATION

03 JAN 28 PM 2:49

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03 JAN 28 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/28

TRANSMITTAL LETTER

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

SUBJECT: Hope Healthcare of America, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CARROLL H. O'Grady + LYNN E. JORDAN
Name (Printed or typed)

659 VICTORY GARDEN DR.
Address

TALLAHASSEE, FL 32346
City, State & Zip

850-877-2783
Daytime Telephone number

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

*Articles of Incorporation
of
Hope Healthcare of America, Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is Hope Healthcare of America, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date of execution of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is 659 Victory Garden Drive, Tallahassee, Florida, 32301 and the mailing address of the corporation is PMB 457, 1699 Apalachee Parkway, Tallahassee, Florida 32301

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 30, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 659 Victory Garden Drive, Tallahassee, Florida, 32301. The initial registered agent for the Corporation at that address is Carrell H. O'Grady.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are as follows:

Carrell H. O'Grady Vice Pres. and Sec.
659 Victory Garden Drive
Tallahassee, Florida, 32301

Lynn E. Jordan Pres. and Treas.
659 Victory Garden Drive
Tallahassee, Florida, 32301

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

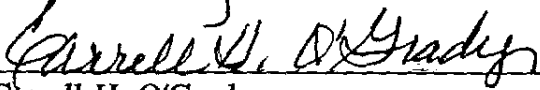
Carrell H. O'Grady
659 Victory Garden Drive
Tallahassee, Florida, 32301


Lynn E. Jordan
659 Victory Garden Drive
Tallahassee, Florida, 32301

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

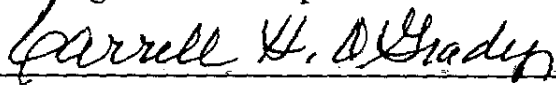
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on this 23 day of January, 2003.


Carrell H. O'Grady


Lynn E. Jordan

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hope Healthcare of America, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position.


Carrell H. O'Grady

Date: 01/23/03

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TALLAHASSEE, FLORIDA