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SECRETARY OF STATE
TALLAHASSEE, FLORID

022/10

TRANSMITTAL LETTER

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

SUBJECT: Encompass Care Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	A ROLOSED CORPORA	TE MAME - MOST RICE	UDE SUFFIA)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:	
□ \$70.00	\$78.75	□ \$78.75	☎ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Thomas E. Loo Name	e (Printed or typed)		
	670 Poinset			
	Belleain, FL.	33756 State & Zip		
-	(727) 518-88 Daytime T	99 Celephone number	-	

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

ARTICLES OF INCORPORATION OF ENCOMPASS CARE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to, and form a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is ENCOMPASS CARE, INC.

ARTICLE II - ADDRESS

The principal office for this corporation is located at 670 Poinsettia Rd. Belleair, FL 33756. The mailing address is the same.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the sale of medical equipment and supplies.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One dollar (\$1.00) par value common stock.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 670 Poinsettia Rd. Belleair, FL 33756, and the initial registered agent of this corporation at such office shall be Thomas E. Loope who, upon accepting this designation, agrees to comply with the provisions of 607.0501 and 607.0505, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

Accepted this 38 day of January, 2003, by Thomas E. Loope, as Registered Agent.

Thomas E. Loope

ARTICLE VI - INCORPORATORS

The name and address of the persons subscribing to these Articles of Incorporation are: THOMAS E. LOOPE and PETER J. LOOPE, at 670 Poinsettia Rd. Belleair, FL 33756, and 662 Poinsettia Rd. Belleair, FL 33756.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in case shall the number of Directors be less than one (1) nor more than five (5). The name and address of the Directors constituting the initial Board of Directors is:

<u>NAME</u>

ADDRESS

THOMAS E. LOOPE

670 Poinsettia Rd. Belleair, FL 33756

PETER J. LOOPE

670 Poinsettia Rd. Belleair, FL 33756

WANDA B. LOOPE

670 Poinsettia Rd.

Beleair, FL 33756

THOMAS E. LOOPE

WANDA B. LOOPE

IN WITNESS WHEREOF, the undersigned subscribers have executed these files day of January, 2003. Article of Incorporation this 28 th day of January, 2003.

STATE OF FLORIDA COUNTY OF PINNELAS

Before me, personally appeared THOMAS E. LOOPE, to me well known and known to me to be the person described in and who executed the forgoing Articles of Incorporation and he acknowledged to and before me that he executed the same for purposes therein expressed.

Witness by hand and official seal this and of January, 2003.

Notary Public State of Florida at Large

My Commission Expires: June 01/2003

STATE OF FLORIDA **COUNTY OF PINNELAS**

Before me, personally appeared PETER J. LOOPE, to me well known and known to me to be the person described in and who executed the forgoing Articles of Incorporation and he acknowledged to and before me that he executed the same for purposes therein expressed.

Witness by hand and official seal this 27 day of January, 2003.

EXFIRES JUN 01, 2003 BONDED THROUGH

State of Florida at Large

My Commission Expires:

June 01/2003

asie Etilelli

STATE OF FLORIDA COUNTY OF PINNELAS

Before me, personally appeared WANDA B. LOOPE, to me well known and known to me to be the person described in and who executed the forgoing Articles of Incorporation and he acknowledged to and before me that he executed the same for purposes therein expressed.

Witness by hand and official seal this 28 day of January, 2003

RU INSURANCE COMPANI

Notary Public State of Florida at Large

My Commission Expires: June 01/2003