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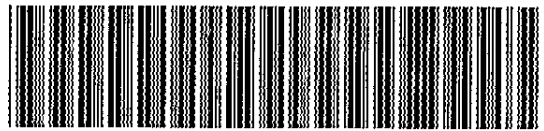
Phyllis Taft GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE 9-4-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/9/4

TRANSMITTAL LETTER

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

HEALTH SERVICES ON CALL, INC.
SUBJECT: _____
(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: Phyllis L. Taft/Nurse On Call of South Florida, Inc.
Name (Printed or typed)

130 JFK Drive, Suite 203

Address

Atlantis, FL 33462

City, State & Zip

561-649-0830

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

original

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:

HEALTH SERVICES ON CALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

130 JFK Drive, Suite 203, Atlantis, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide home health and other personal services to the population at large.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Phyllis L. Taft, 377 SE Southwood Trail, Stuart, FL 34997, Owner, CEO, President, Board Chairman
Peter J. Azzole, 7115 NW 3rd Ave., Boca Raton, FL 33487, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

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

Phyllis L. Taft, 377 SE Southwood Trail, Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phyllis L. Taft, 377 SE Southwood Trail, Stuart, FL 34997

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

Phyllis L. Taft
Signature/Registered Agent

8/15/03
Date

Phyllis L. Taft
Signature/Incorporator

8/15/03
Date

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TALLAHASSEE, FLORIDA