

**Electronic Articles of Incorporation  
For**

P04000119344  
FILED  
August 17, 2004  
Sec. Of State  
nculligan

PROCARE HOME HEALTH SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PROCARE HOME HEALTH SERVICES, INC.

**Article II**

The principal place of business address:

37257 RAILROAD ST.  
HILLIARD, FL. 32046

The mailing address of the corporation is:

P.O. BOX 794  
HILLIARD, FL. 32046

**Article III**

The purpose for which this corporation is organized is:

A HOME HEALTH AGENCY PROVIDING MEDICAL SERVICES TO  
HOMEBOUND PATIENTS, IN THEIR HOMES.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

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

KIMBERLY A THOMPSON  
37257 RAILROAD ST.  
HILLIARD, FL. 32046

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY THOMPSON

### **Article VI**

The name and address of the incorporator is:

KIMBERLY THOMPSON  
P.O. BOX 794  
HILLIARD, FL. 32046

Incorporator Signature: KIMBERLY THOMPSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KIMBERLY THOMPSON  
37257 RAILROAD ST.  
HILLIARD, FL. 32046

Title: VP  
MARGE LUISSE  
136 RUELLIA DR.  
GEORGETOWN, TX. 78628

Title: SEC  
KIMBERLY THOMPSON  
37257 RAILROAD ST.  
HILLIARD, FL. 32046

Title: TRES  
MARGE LUISSE  
136 RUELLIA DR.  
GEORGETOWN, TX. 78628

### **Article VIII**

The effective date for this corporation shall be:

08/16/2004