

FROM :

FAX NO. :

Oct. 06 2004 10:14AM P1

Division of Corporations

P04000138483

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Florida Department of State
Division of Corporations
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Account Name : REZNICEK & FRASER, P.A.
Account Number : 120030000107
Phone : (904)567-1060
Fax Number : (904)567-1065

FILED
04 OCT -6 AM 10:56
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Quality Care Home Health, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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FROM :

FAX NO. :

Oct. 06 2004 10:15AM P2

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Quality Care Home Health, Inc.

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I
Name and Duration

The name of this corporation is Quality Care Home Health, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II
Principal Office

The address of the principal office and mailing address of the corporation in the State of Florida is 1505 Halliday Lane, Jacksonville, FL 32207.

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having no par value.

Article IV
Registered Office and Agent

The street address of the registered office of this corporation is 1505 Halliday Lane, Jacksonville, FL 32207 and the name of the registered agent of this corporation at that address is Thomas E. Harpe.

Article V
Directors

1. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

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Oct. 06 2004 10:15AM P3

(((H04000197479 3)))

2. The name and street address of the sole member of the board of directors of this corporation is:

Name

Thomas E. Harpe

Address

1505 Halliday Lane
Jacksonville, FL 32207

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VI

Bylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VII

Incorporator

The name and street address of the incorporator of this corporation is Thomas F. Harpe, 1505 Halliday Lane Jacksonville, FL 32207

Article VIII

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 9th day of June, 2004.



Thomas E. Harpe,
as Incorporator

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FROM :

FAX NO. :

Oct. 06 2004 10:15AM P4

(((H04000197479 3)))

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Quality Care Home Health, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Thomas E. Harpe, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1505 Halliday Lane Jacksonville, FL 32207.

September 20, 2004


Thomas E. Harpe

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

September 20, 2004


Thomas E. Harpe, as Registered Agent

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