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| To: Division of Co: Fax Number | rporations : (850)205-0381 | |
|--|---|----------------------|
| From: Account Name Account Number Phone Fax Number | : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, SA : 076566002140 : (727)461-1818 : (727)441-8617 | SECRETAN TALLAHAS |

FLORIDA PROFIT CORPORATION OR P.A.

QUALITY OF LIFE HOMECARE, INC.

| Certificate of Status | 1 |
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| Certified Copy | 0 |
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ARTICLES OF INCORPORATION

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<u>OF</u>

QUALITY OF LIFE HOMECARE, INC.

ARTICLE I - Name and Address

The name of this corporation is QUALITY OF LIFE HOMECARE, INC. The mailing address and principal office of the corporation is 7235 Bryan Dairy Road, Largo, Florida 33777.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7235 Bryan Dairy Road, Largo, Florida 33777 and the name of the initial registered agent of this corporation at that address is James E. Heenan.

ARTICI_E V - Incorporator

 The name and address of the person signing these Articles is:
 05 FEB ALLAR SECURE TARY OF ATTACH AND SECURE TARY OF STATE

 Name
 Address
 23 Bryan Dairy Road

 James E. Heenan
 7235 Bryan Dairy Road
 AH 9: 5TATE

 Largo, Florida 33777
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 ARTICLE VI - Indemnification
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The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

10:05am From-JOHNSON, POPE. PA

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ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this <u>1414</u> day of February, 2005.

Jamés E feenan

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, QUALITY OF LIFE HOMECARE, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Ela.</u> <u>Stat.</u> <u>S48.091(2)</u> relative to maintaining an office for the service of process.

Heenan James ڢ

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