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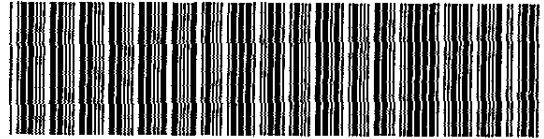
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Alisa W. James, P.A.

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April 12, 2006

SECRETARY OF STATE,

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Byrd's Eye Home Care, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for each of the above-named corporations along with a check for \$87.50 which includes the \$70.00 filing fee, \$8.75 certification fee, and the \$8.75 fee for the certificate of status for each corporation. Please file the original Articles, certify the copies, and return the certified copies to our office in the enclosed self-addressed stamped envelope.

If you have any questions or need additional information, please call me.

Sincerely,



Amy Jacquay, Legal Assistant to:
Alisa W. James, Esq.

/aj

Enclosures: As stated

ARTICLES OF INCORPORATION

OF

BYRD'S EYE HOME CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE ONE

Name

The name of the corporation is: **BYRD'S EYE HOME CARE, INC.**

ARTICLE TWO

Principal Office

The street address of the initial principal office of the corporation is **20210 1ST Ave., Panama City Beach, FL 32413.**

ARTICLE THREE

Corporate Duration

The duration of the corporation is perpetual.

ARTICLE FOUR

Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To engage in any legal trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on for the benefit of the corporation.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

Capitalization

The aggregate number of shares which the corporation is authorized to issue is **1000**. Such shares shall be of a single class, and shall have a par value of One Cent (**\$0.01**) per share, all of which are Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote of each share on all matters on which shareholders have the right to vote.

ARTICLE SIX
Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares they hold at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE SEVEN
Registered Office and Agent

The street address of the initial registered office of the corporation is **20210 1st Ave., Panama City Beach, FL 32413**, mailing address is **P.O. Box 7486, Panama City Beach, FL 32413**, and the name of its initial registered agent at such address is **Ronald A. Byrd**.

ARTICLE EIGHT
Directors

The number of directors constituting the initial board of directors of the corporation is one (1). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Ronald A. Byrd	20210 1 st Ave. Panama City Beach, FL 32413

ARTICLE NINE
Incorporators

The name and address of the incorporators are:

<u>Name</u>	<u>Address</u>
Ronald A. Byrd	20210 1 st Ave. Panama City Beach, FL 32413

ARTICLE TEN
Indemnity

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

Executed by the undersigned on this 12 day of April, 2006.

Ronald A. Byrd
RONALD A. BYRD, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 12 day of April, 2006, personally appeared, RONALD A. BYRD, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal the date aforesaid.



Amy T. Jacquay
MY COMMISSION # DD124932 EXPIRES
July 19, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Amy Jacquay
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BYRD'S EYE HOME CARE, INC.**
2. The name and address of the registered agent and office is:

RONALD A. BYRD
20210 1st Ave.
Panama City Beach, FL 32413

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



RONALD A. BYRD, Registered Agent

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TALLAHASSEE, FLORIDA