

OCT. 19 2007

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NO. 043

P. 1/1

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To:

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From:

Account Name : CORPORATION SERVICE COMPANY
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

SAMARITAN CARE HOSPICE OF FLAGLER, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
SAMARITAN CARE HOSPICE OF FLAGLER, INC.**

The undersigned, acting as incorporator of SAMARITAN CARE HOSPICE OF FLAGLER, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is SAMARITAN CARE HOSPICE OF FLAGLER, INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal address of the Corporation is:

930 Ridgebrook Road
Starks, MD 21152

The mailing address of the Corporation is:

930 Ridgebrook Road
Starks, MD 21152

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ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The initial Director and Officer of the Corporation is:

Toni-Jean Lisa Director and Vice President

930 Ridgebrook Road
Starks, MD 21152

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1201 Hayes Street, Tallahassee, Florida 92301 and the name of the Corporation's initial registered agent at that address is Corporation Service Company.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Dana Gryniuk, Esq.
701 Brickell Ave.
Suite 8000
Miami, Florida 33131

ARTICLE IX. BYLAWS

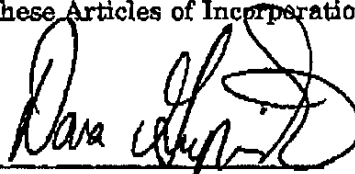
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 19th day of October, 2007.


Dana Gryniuk
Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted;


That **SAMARITAN CARE HOSPICE OF FLAGLER, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1201 Hayes Street, Tallahassee, Florida 32301 has named Corporation Service Company as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 19th day of October 2007.

CORPORATION SERVICE COMPANY

By: 
Name: Heather Chapman
Title: as its agent

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