

P09000037938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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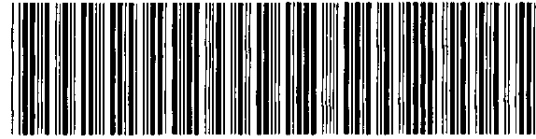
(Business Entity Name)

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BUREAU OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
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BUREAU OF STATE
TALLAHASSEE, FLORIDA

5/4/29/09

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

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Account Number FCA000000017

09 APR 29 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date:

4/29/09

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 (direct)
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name:

Southeast Homecare Acquisition
Corporation

Entity Number (if applicable):

Authorization:

Kim Pullen

☒ Articles
☐ Certified Copy

☒ Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

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**ARTICLES OF INCORPORATION
OF
SOUTHEAST HOMECARE ACQUISITION CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the Corporation is Southeast Homecare Acquisition Corporation.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 14101 Commerce Way, Miami Lakes, Florida 33016.

ARTICLE III

Purpose

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV

Shares

The Corporation shall have authority to issue 10,000 common shares with a par value of \$0.01 per share.

ARTICLE V

Initial Registered Agent and Office

The street address of its initial registered office is CFRA, LLC, 4221 W. Boy Scout Blvd., Suite 1000, Tampa, Florida 33607.

ARTICLE VI

Incorporator

The name and address of the incorporator is:

Name

Address

Michael P. Donaldson

Carlton Fields, P.A.
215 South Monroe Street, Suite 500
Tallahassee, Florida 32301

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

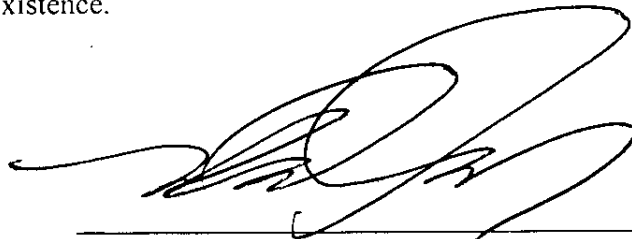
The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII
Perpetual Existence

The Corporation shall have perpetual existence.

Dated this 29th day of April, 2009.

A handwritten signature in black ink, appearing to read 'Michael P. Donaldson', is written over a horizontal line.

Michael P. Donaldson, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 29th day of April, 2009.

REGISTERED AGENT:
CFRA, LLC

By: 

Michael P. Donaldson

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TALLAHASSEE, FLORIDA