

Division of Corporations

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Email Address: tjoseph.son@infinityhc.com**FLORIDA PROFIT/NON PROFIT CORPORATION****Infinty Home Care Acquisition Corp.**

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**ARTICLES OF INCORPORATION****OF****INFINITY HOME CARE ACQUISITION CORP.**

The undersigned, acting as the incorporator of Infinity Home Care Acquisition Corp., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is Infinity Home Care Acquisition Corp.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation 2201 Cantu Court, Suite 116, Sarasota, Florida 34232.

**ARTICLE III. INITIAL BOARD OF DIRECTORS**

The corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of each initial director is:

<u>Name</u>	<u>Address</u>
Todd H. Josephson	2201 Cantu Court, Suite 116 Sarasota, Florida 34232
R. Robert Moxley	2201 Cantu Court, Suite 116 Sarasota, Florida 34232
Phillip S. Dingle	2201 Cantu Court, Suite 116 Sarasota, Florida 34232
Brian W. Anderson	2201 Cantu Court, Suite 116 Sarasota, Florida 34232
Jeffery Thompson	2201 Cantu Court, Suite 116 Sarasota, Florida 34232

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**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2201 Cantu Court, Suite 116, Sarasota, Florida 34232 and the name of the corporation's initial registered agent at that address is Todd H. Josephson.

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator is:

Todd H. Josephson  
2201 Cantu Court, Suite 116  
Sarasota, Florida 34232

EXECUTED: August 18, 2011



Todd H. Josephson, as incorporator

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.



Todd H. Josephson

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