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The Legal Center FILED

95 JAN 27 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000001392250
-01/30/95--01014--008
*****78.75 *****78.75

Re: COMPASSIONATE HOME SERVICES, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Kent W. Davis/ps

Kent W. Davis
Attorney

KWD/ps

Encl.

6572 Seminole Boulevard, Suite 9
Seminole, Florida 34642
Telephone (813) 393-8822

MA
2-1-95

ARTICLES OF INCORPORATION
OF
COMPASSIONATE HOME SERVICES, INC.
(A Corporation for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered
by the undersigned for the purpose of forming a corporation
under the laws of the State of Florida

ARTICLE I. NAME

The name of this corporation is:

COMPASSIONATE HOME SERVICES, INC.

ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized
is the transaction of any and all lawful business for which cor-
porations may be incorporated pursuant to Chapter 607, Florida
Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 1,000 shares
of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 4420 78th Ave. N.
Pinellas Park, FL 34665

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is: David J. Hughes
4420 78th Ave. N.
Pinellas Park, FL 34665

ARTICLES VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

David J. Hughes	Sharon K. Porter
4420 78th Ave. N.	4420 78th Ave. N.
Pinellas Park, FL 34665	Pinellas Park, FL 34665


ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

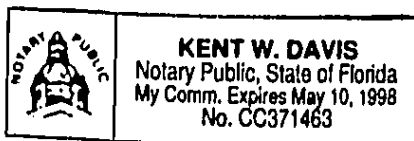
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 25th day of January, 1995.


DAVID J. HUGHES Incorporator


SHARON K. PORTER Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The forgoing instrument was acknowledged before me this
25th day of January, 1995, by
David J. Hughes and Sharon K. Porter, who is/are personally
known to me or who has/have produced drivers' licenses,
as identification and who did (did not) take an oath.



Kent W. Davis
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for
COMPASSIONATE HOME SERVICES, INC.

at the place designated in the foregoing articles, namely
4420 78th Ave. N.
Pinellas Park, FL 34665

I HEREBY AGREE to act in this capacity, and to comply with
all Florida Statutes relative to the performance of my duties.

Dated this 25th day of January, 1995.

David J. Hughes
REGISTERED AGENT
DAVID J. HUGHES