

P95000010583

LAW OFFICES  
OF  
BEN WATKINS  
41 Commerce Street  
Apalachicola, Florida 32320  
(904) 653-2121

J. Ben Watkins  
Jan J. Hevier  
Douglas W. Gaidry

February 2, 1995

Secretary of State  
Corporate Division  
The Capital  
Tallahassee, FL 32301

Re: FRANKLIN HOME HEALTH CARE, INC.

Good Morning:

Enclosed find the original and one copy of the Articles of Incorporation of Franklin Home Health Care, Inc., along with our check in the amount of \$70.00 to cover the cost of filing fee, certified copy and registered agent designation.

Please return the certified copy to me.

Sincerely,

LAW OFFICES OF BEN WATKINS

Jan J. Hevier

JJH/ph

Enclosure

FILED  
95 FEB -5 PM 12:34  
TALLAHASSEE, FL  
SECRETARY OF STATE

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-02/07/95--01020--001  
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114  
2-8-95

**ARTICLES OF INCORPORATION  
OF  
FRANKLIN HOME HEALTH CARE, INC.**

**FILED**

95 FEB -6 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** subscribers to these Articles of Incorporation each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

**ARTICLE I  
NAME**

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The name of this corporation is

FRANKLIN HOME HEALTH CARE, INC.

**ARTICLE II  
NATURE OF BUSINESS**

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The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises.

**ARTICLE III  
CAPITAL STOCK**

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The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE IV  
INITIAL CAPITAL**

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The amount of capital with which this corporation will begin business is \$100.00.

**ARTICLE V  
TERM OF EXISTENCE**

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This corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI  
ADDRESS**

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The initial post office address of this corporation in the State of Florida is:

275 West Highway 98  
Apalachicola, Florida 32320

The address of the office and principal place of business of the corporation is:

275 West Highway 98  
Apalachicola, Florida 32320

**ARTICLE VII  
DIRECTORS**

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This corporation shall have not less than one Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one.

**ARTICLE VIII  
INITIAL DIRECTORS AND OFFICERS**

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The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>	<b>OFFICE</b>
Frosso Nichols	275 West Highway 98 Apalachicola, FL 32320	President/ Secretary/ Treasurer	Director

**ARTICLE IX  
SUBSCRIBERS**

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The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration paid therefore are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>NO. SHARES</b>	<b>AMOUNT PAID</b>
Frosso Nichols	275 West Highway 98 Apalachicola, FL 32320	100	\$100.00

**ARTICLE X  
RESIDENT AGENT**

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The Resident Agent is:

Frosso Nichols  
275 West Highway 98  
Apalachicola, Florida 32320

**ARTICLE XI  
AMENDMENT**

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this \_\_\_\_\_ day of January, 1995.

 Frosso Nichols  
FROSSO NICHOLS

**STATE OF FLORIDA**

**COUNTY OF FRANKLIN**

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of January, 1995, by **FROSSO NICHOLS**, who is personally known to me and who did take an oath.

WITNESS my hand and official seal this 30<sup>th</sup> day of January, 1995.

Gail G. Newell  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



GAIL G. NEWELL  
MY COMMISSION # CC 209828 EXPIRES  
June 19, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent for **FRANKLIN HOME HEALTH CARE, INC.**, at registered office located at 275 West Highway 98, Apalachicola, Florida 32320, I hereby accept such designation and agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Frosso Nichols  
FROSSO NICHOLS, Registered Agent