

P95000011054

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

Home Healthcare Architects, Inc

☒ Profit - Articles
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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F. CHESSER FEB 9 1995

CR2E031 (1-89)

**ARTICLES OF INCORPORATION
OF
Home HealthCare Architects, Inc.
(A FLORIDA CORPORATION)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name and address of the Corporation is:

**Home HealthCare Architects, Inc.
2785 Northwest 26th Street
Boca Raton, FL 33434**

FILED
1995 FEB - 9 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE II
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred shares of One Dollar par value Common Stock.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 2785 Northwest 26th Street, Boca Raton, FL 33434, and the name of the initial Registered Agent of the Corporation is Phillip Clark.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two director(s) to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director(s) of the Corporation is/are:

NAME

ADDRESS

Phillip Clark
President

2785 Northwest 26th Street
Boca Raton, FL 33434

Dorothy Clark
Vice President

2785 Northwest 26th Street
Boca Raton, FL 33434

ARTICLE VI
INCORPORATOR

The name and address of each incorporator is:

NAME

ADDRESS

Phillip Clark
President

2785 Northwest 26th Street
Boca Raton, FL 33434

ARTICLE VII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 10TH day of January, 1995.

Phillip H. Clark
Phillip Clark, Incorporator

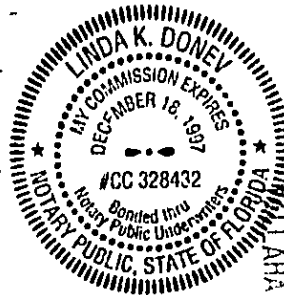
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10TH day of
JANUARY, 1995, by Phillip H. Clark, who was personally known to me or
who has produced Linda K. Donev as identification and who did take an oath.

Linda K. Donev
(signature of officer taking acknowledgement)

LINDA K. Donev
(printed name of officer taking acknowledgement)



{SEAL}

1995 FEB -9 AM 11:55

FILED

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Home HealthCare Architects, Inc., as made in the foregoing Articles of Incorporation.

DATE: 01-10-95

BY: Phillip H. Clark
Phillip Clark, Registered Agent

P95000011054

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
December 17, 1996

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*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an application for a name change for an existing Florida corporation, HOME HEALTHCARE ARCHITECTS, INC., document number P95000011054. In addition, you will find an application for the establishment of a new Florida corporation, requesting the name HOME HEALTHCARE ARCHITECTS, INC.

As per our phone conversation with a staff member at your office, we are submitting the applications together so that you can see that the existing HOME HEALTHCARE ARCHITECTS, INC. is allowing the new corporation to adopt the name.

If you have any questions or require additional information, please do not hesitate to contact me at 407-734-7464. Thank you for your assistance in this matter.

Sincerely,

Linda K. Donev

Linda K. Donev

NIC Amend
12/18/96
58

FILED STATIONS
SECRETARY OF CORPORATIONS
DEC 18 AM 10:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 18 AM 10: 53

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOME HEALTHCARE ARCHITECTS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended to state:

"The name of this corporation is Vital Statistics Home Health Care Consulting, Inc., and the corporate address is 22130 Martella Ave. Boca Raton, Florida 33433"

THE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12 / 16 / 96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of DECEMBER, 19 96

Signature

Phillip H. Clark

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Phillip Clark

Typed or printed name

President

Title