P950000 11067

, ,		
Document Number Only		
		VV
C T CORPORATION SYSTEM		
Requestor's Name 1311 Executive Center Dri	vo. Cho. 200	++++122.50
Address	(*C) & CE1 200	
Tallabasses, Fig. 32301 City State Zip	1904) 656-8298 Phone	
•		-l.o. 53
CORPORATIO	DN(8) NAME	TALL SECTION
		12. 0
		102 W 111
Story of the	· · · · · · · · · · · · · · · · · · ·	ហ្ម
Homelare Cox	sulfung Mxc	
A Prom - Artieles	0	en G
() NonProfit	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership	() Annual Report	() Other
() Reinstatement	() Reservation	() Change of R.A. () Figure Name
() Certified Copy	() Photo Copies	() CUS / G/S
() Call When Ready	() Cell If Problem	() After 4:30
(4) Welk In () Mail Out	() Call If Problem () Will Wall	() After 4:30 () Pick Up
	·	-/
Name Avallability	300	
Document Examiner	300 PLEASE 1	RETURN EXTRA COPY(S) FILE STAMPED
Updater		
Verifiler	,	
Acknowledgment	FICHERSER FEB 9 1995	
W.P. Veriffer		

CR2E031 (1-89)

ARTICLES OF INCORPORATION OF

HomeCare Consulting, 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

The name and address of the Corporation is:

HomeCare Consulting, Inc. 3288 Northwest 25th Terrace Boca Raton, FL 33434

FILED 95 FEB -9 WITH 54 SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE

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 3288 Northwest 25th Terrace, Boca Raton, FL 33434, and the name of the initial Registered Agent of the Corporation is Deborah R. Clark.

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director(s) to hold office until the tirst annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removed 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

Deborah R. Clark President 3288 Northwest 25th Terrace Boca Raton, FL 33434

ARTICLE VI INCORPORATOR

The name and address of each incorporator is:

NAME

ADDRESS

Deborah R. Clark President 3288 Northwest 25th Terrace 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 toth day of January, 1995. DEBORAH R.CLMK STATE OF FLORIDA **COUNTY OF BROWARD** The foregoing instrument was acknowledged before me this 1014 day of TANUARY, 1995, by Linear Doney, who was personally known to me or who has produced Driver's License as identification and who did take an oath. {SEAL} ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT I hereby accept the appointment as the initial Registered Agent of HomeCare Architects, Inc., as made in the foregoing Articles of Incorporation. DATE: 01-10-95 DEPORAH RCLAMK