

DYAN VENABLE

ARTICLES OF INCORPORATION  
OF  
LONG-TERM CARING, INC.

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CLERK OF STATE  
SEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Long-term Caring, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000,000 shares of common capital stock, no par value.

ARTICLE V. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI. PRINCIPAL OFFICE

The address of this corporation's principal office shall be 3601 W. Swann Avenue, Suite 103, Tampa, Florida 33609.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The address of this corporation's initial registered office shall be 3601 W. Swann Avenue, Suite 103, Tampa, Florida 33609

The name of the individual who shall serve as this corporation's initial registered agent at that address is Dyan Venable

ARTICLE VIII INCORPORATOR

The name and address of this individual who shall serve as this corporation's incorporator is: Dyan Venable, 3601 W. Swann Avenue, Suite 103, Tampa, Florida 33609.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation



Dyan Venable - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of Long-term Caring, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Long-term Caring, Inc.

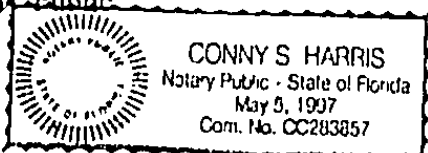
*Dyan Venable*

Dyan Venable - Registered Agent

State of Florida  
County of Hillsborough

On this            day of March, 1995, Dyan Venable, desinated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of Long-term Caring, Inc.

*Conny S. Harris*  
Notary Public



(Notary Public - Printed or Typed Name)

Commission Expiration Date & Commision Number

(SEAL)

A VALID FL DRIVERS  
LICENSE WAS USED AS ID

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