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Chilton - Your Riversion Blad Foracle wine, Ti 31209 OFFICE USE ONLY (City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Corporation Name)

Other

CR2E031(10/92)

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(Corporation Name) 4. (Corporation Name)		(Document #)	
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Mail out	Will wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS	- KY/	
Profit	Amendment	5/9//	
NonProfit	Resignation of R.A., Officer/	Director	
Limited Liability	Change of Registered Agent	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other	Examiner's Initials	

ARTICLES OF INCORPORATION

<u>of</u>

CENTRAL FLORIDA HOME CARE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, herewith adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be as stated above.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 4003 Riverview Boulevard Bradenton Florida 34209.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful business permitted under the laws of the United States, the State of Florida, or any other state.

ARTICLE IV CAPITAL STOCK

The aggregate number of whares of stock and its par value that this corporation is authorized to have outstanding at any one time is Ten Thousand shares of common stock with no par value.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office the first year of the corporation's existence or until his/her successor is elected is Gene Chilton whose address is as stated in Article II.

ARTICLE VII INCORPORATOR

The name and address of the person(s) executing these Articles of Incorporation is Gene Chilton whose address is 4003 Riverview Boulevard Bradenton Florida 34209.

Incorporator

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.325, Figure Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and office, in the State of Florida.

1. The name of the corporation is CENTRAL FLORIDA HOME CARE.

2. The name and address of the registered agent and office is Gene Chilton, 4003 Riverview Boulevard Bradenton, Florida 34209.

Incorporator

Incorporator

Dated: 1 23/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Registered Agent

Dated: 4 25 5