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## ARTICLES OF INCORPORATION

OF

## ALL CARE HOME HEALTH, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

## ARTICLE 1

The name of the corporation shall be:

# ALL CARE HOME HEALTH, INC.

The address of the principal office of this Corporation shall be 25.6 N.W. 7th Street, Miami, Florida 33125, and the mailing address of the Corporation shall be the same.

## **ARTICLE II**

The period of duration of the corporation shall be perpetual.

# ARTICLE III

The purpose for which the Corporation is organized is to engage in all lawful business activities permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE IV**

The corporation shall be authorized to issue 10,000 shares of common stock, all of one class.

# ARTICLE V

The initial registered office of the Corporation shall be 11900 Biscayne Blvd., Suite 310, North Miami, Florida 33181 and the name of the initial registered agent of the Corporation at that address shall



be Kenneth J. Dorchak.

## ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation are: Kenneth J. Dorchak, 11900 Biscayne blvd., Suite 310, North Miami, Florida 33181.

# ARTICLE VII

The Board of Directors shall have the authority to adopt and periodically amend the bylaws of the Corporation. Further powers of the Board shall be defined in the By-Laws.

IN WITNESS WHEREOF the undersigned has made and executed these Articles of Incorporation at Miami, Florida, on this  $\frac{27}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$ , 1995.

**INCORPORATOR** 

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 3th day of June, 1995, by kenneth Dorchak, who is personally known to me and who did not take an oath.

LNotary Public

My Commission Expires:

(Perilical name of Notary)

JACQUELINE MONCKTON

My Comm. Exp. 1-7-96

Monded By Service Inc. 69.

Ma. CC172009

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

KENNETH J. DORCHAK, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of ALL CARE HOME HEALTH, INC., is tamiliar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Kenneth J. Dorchak

E- R. E. F. LORIDA 95 JUH 12 PH 1: 48 SECRETARY OF STATE TALLAHASSEE. FLORIDA