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DIVISION OF CORPORATION

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 (904) 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

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_	NEW FILINGS	AMENDMENTS	:-!		
	Profit	Amendment		r . <del></del>	
I	NonProfit	Resignation of R.A., Officer,	/Director		
Limited Liability		Change of Registered Agent	<del></del>		
ĺ	Domestication	Dissolution/Withdrawal		•	

_	OTHER FILINGS
	Annual Report
_	Fictitious Name
	Name Reservation

Other

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Merger

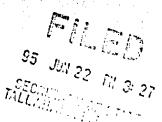
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Examiner's Initials

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CR2E031(10/92)

#### ARTICLES OF INCORPORATION



#### ARTICLE I - NAME

The name of this corporation is Horizon Health Services, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 1200 Clint Moore Road Boca Raton, Florida 33487

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 333ll and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first angual meeting of stockholders and his successor shall have been duly elected and qualified, or until his 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 By-laws of the Corporation. The name and address of the initial Director is:

Janet Shapiro

1200 Clint Moore Road, Boca Raton, Florida 33487

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 22, 1995

Filings, Inc. by Teresa Roman, Vice-President

Incorporator

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Certificate designating place of business or domicle for the service of process within Plorida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Horizon Health Services, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: June 22, 1995

Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 22, 1995

Filings, Inc. by Teresa Roman, Vice-President

Suga Roman

# 5000048903

HORIZON HEALTH SERVICES, THE. \*\*\*\*\*35.0B \*\*\*\*\*35.00 1200 CHATMOOR Rd - Suite #= BOCA RATON, FloRIDA 37487

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

(Corporation Name)		(Document #)
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NEW FILINGS	AMEMDA
Profit	Amendment
NonProfit	Resignation of
Limited Liability	Change of Regis
Domestication	Dissolution/With
Other	Merger

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
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	Reinstatement
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	Other

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Examiner's Initials

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#### CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT

DIVISION OF CORPORATIONS

95 SEP 11 PM12: 51

In compliance with scrtion 607.0501, Florida Statutes, the following is submitted:

- Name of the Corporation is Horizon Health Services, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderda's, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Janet Shapiro
- 5) Street address of the new Registered Office is, 1200 Clint Moure Road, Boca Raton, Florida 33487
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature Sund Shaking	_
Title PRESIDENT	
Date 9-1-95	

Having been named to accept service of process for the above named 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 Statues relative to the proper and complete performance of my duties.

Date: 9-1-95 Signature (ful Viahu)