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TALLAHASSEE, FL 32301  
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**P95000057049**

ACCOUNT NO. : 072100000032

REFERENCE : 647048 9585A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pappas*

900001544299

ORDER DATE : July 24, 1995

ORDER TIME : 12:34 PM

ORDER NO. : 647048

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq  
POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: TENDER HEART CARE, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

JUL 24 1995 BSH

FILED  
95 JUL 24 PM 3:08  
TALLAHASSEE, ALABAMA

ARTICLES OF INCORPORATION  
OF

TENDER HEART CARE, INC.

FILED

95 JUL 24 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is TENDER HEART CARE, INC.  
and the address is 609 Oak Avenue, Mount Dora, Florida 32757.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all  
activities or businesses permitted in the laws of the United States  
of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE  
THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR  
(\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any  
new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her  
votes at any election for the Board of Directors nor any other  
matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 609 Oak Avenue, Mount Dora, Florida 32757. The street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757 and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esquire.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Mary L. Covert  
609 Oak Avenue  
Mount Dora, Florida 32757

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Mary L. Covert  
609 Oak Avenue  
Mount Dora, Florida 32757

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets her hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 18th day of July, 1995.

Mary L. Covert  
Mary L. Covert, Incorporator

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 18th day of July, 1995, by Mary L. Covert,

- ( ) who is personally known to me & did not take an oath.  
(✓) who has produced Fla. Driver's License as identification and did take an oath stating she was indeed the person as set forth herein.

Patricia M. Johnson  
NOTARY PUBLIC:  
STATE OF FLORIDA  
My commission expires:

PATRICIA M. JOHNSON  
NOTARY PUBLIC, STATE OF FLORIDA  
COM. EXP. 8-21-05 CC 133454

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for TENDER HEART CARE, INC..

G. Edward Clement  
G. Edward Clement