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**PATRICK V. FOGARTY**  
ATTORNEY AT LAW

SUITE 800, 319 CLEMATIS STREET, WEST PALM BEACH, FLORIDA 33401  
TELEPHONE: (407) 833-3501 FAX: (407) 833-0252

July 19, 1995

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600001544436  
-07/24/95--01094--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attention: Terri Buckley, Corporate Specialist

RE: In Touch with Homecare, Inc.  
Reference # W95000013342  
Letter # 195A00032139

Dear Terri:

Enclosed in our original filing, the Articles of Incorporation were executed by an incorporator as required by Section 607.1020(6)(b), or 617.0120(6)(b). Perhaps the pages were out of order. We are returning our original set of documents, including such execution.

In addition, you should be in possession of checks #'s 8161 Corporate filing fee of \$35.00 and #8162 Registered Agent fee of \$35.00 dated March 28, 1995 and submitted with our original set of documents. I have enclosed a copy of the carbons of these checks.

Your letter dated June 30, 1995, therefore must be in error as it indicates you received check(s) totaling \$3.50.

Neither check has been processed nor have you returned those made out in error to me. Please do so as soon as possible. Enclosed please find check # 1049 for the amount of \$70.00 to cover the corporate filing fee and Registered Agent Designation Fee.

Please advise me immediately should there be any further reason to delay the filing of these Articles.

Your kind attention to this matter is greatly appreciated.

Very truly yours,

*B. Christine Malmuth*  
B. CHRISTINE MALMUTH, ESQUIRE

BCM/hm

enc:

cc: H. Russo

1049  
7-26-95

7/26/95

B. CHRISTINE MALMUTH, ESQ.

June 26, 1995

State of Florida  
Department of State  
Division of Corporations  
Tallahassee, Florida

RE: In Touch With Homecare, Inc.

To Whom It May Concern;

Enclosed, please find the Articles of Incorporation and filing fees for the above referenced corporation. I had forwarded the same to your office in March, however, I am informed that you them. Your assistance in expediting this matter will be greatly as this delay has placed a burden on the incorporators.

Thank you for your kind attention to this matter.

Very truly yours,

*B. Christine Malmuth*  
B. Christine Malmuth

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*WFS-13362*

700001526327  
-06/29/95--01006--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

319 Clematis Street Suite 800, West Palm Beach, Florida 33401



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 30, 1995

B. CHRISTINE MALMUTH  
319 CLEMATIS ST STE 800  
WEST PALM BEACH, FL 33401

SUBJECT: IN TOUCH WITH HOMECARE, INC.  
Ref. Number: W95000013342

We have received your document for IN TOUCH WITH HOMECARE, INC. and your check(s) totaling \$3.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$35.00.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 195A00032139

ARTICLES OF INCORPORATION  
OF  
IN TOUCH WITH HOMECARE, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is IN TOUCH WITH HOMECARE, INC.

ARTICLE II: DURATION

The duration of this corporation shall be perpetual. Corporate existence shall commence at the time of filing the Articles of Incorporation with the Department of State.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV: CAPITAL STOCK

A. Number:

The corporation shall have the authority to issue 1000 shares of capital stock with a par value of .01 per share.

**ARTICLES OF INCORPORATION:**

**B. Initial Issue:**

1000 shares of capital stock shall be issued initially at the par value of .01 per share.

**C. Classes of Stock:**

The shares of stock of the corporation shall not be divided into classes.

**D. Stated Capital:**

The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

**ARTICLE V: PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share at the price at which it is offered to others.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 11141 Springwood Place, West Palm Beach, Florida 33414 and the name of the initial registered agent of the corporation at that address is Holly E. Russo.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Name:

Holly E. Russo  
President

Joseph Russo  
Secretary/Treasurer

Address:

11141 Springwood Place  
West Palm Beach, FL 33414

11141 Sprindwood Place  
West Palm Beach, FL 33414

ARTICLE IX: INCORPORATORS

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

Holly E. Russo

11141 Springwood Place  
West Palm Beach, FL 33414

ARTICLE X: AMENDMENT

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

IN WITNESS WHEREOF the undersigned incorporator has executed  
these Articles of Incorporator on the \_\_\_\_\_ day of March,  
1995.

Holly E. Russo  
Holly E. Russo  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared  
HOLLY EVE RUSSO who executed the foregoing Articles of  
Incorporation and who acknowledged before me that she signed the  
same for the purpose therein stated.

WITNESS my hand and official seal at Palm Beach County, Florida  
this 28 day of March, 1995.

Patricia L. Brady  
NOTARY SIGNATURE

Patricia L. Brady  
NOTARY PRINTED SIGNATURE

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES AUGUST 10, 1995  
ISSUED THRU AGENT'S NOTARY BROKERAGE

ACCEPTANCE OF REGISTERED AGENT

BEFORE ME the undersigned authority, personally appeared  
Holly Eve Russo, who made oath that he accepts designation  
of resident agent of the within proposed corporation.

Holly Eve Russo  
HOLLY EVE RUSSO

Sworn to and subscribed before me at Palm Beach County, Florida,  
this 28 day of March, 1995.

Patricia L. Brady  
NOTARY SIGNATURE

Patricia L. Brady  
NOTARY PRINTED SIGNATURE

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES AUGUST 10, 1995  
BONDED THRU AGENT'S NOTARY BROKERAGE