

08/08/95 0:14 FAS-T CORPORATION AGENTS (305) 592-9591 001

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CHARGE ID, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/07/95 FLORIDA DIVISION OF CORPORATIONS 12:00 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 1-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: C.P.T. HOMECARE, INC.

FAX AUDIT NUMBER: H95000008640

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/07/1995

TIME REQUESTED: 12:00:27

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

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88/07/1995 18:15

FAS--T CORPORATE AGENTS
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**Articles of Incorporation
of
C.P.T. HOMECARE, INC.**

Article I. Name

The name of this Florida corporation is:
C.P.T. HOMECARE, INC.

Article II. Address

The mailing address of the Corporation is:

C.P.T. HOMECARE, INC.
13070 S.W. 132 CT.
MIAMI, FL 33186

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Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

FRANTZ TURNIER
13070 S.W. 132 CT.
MIAMI, FL 33186

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

FRANTZ TURNIER
13070 S.W. 132 Ct.
Miami, FL 33186

Prepared by: Rachlin & Associates, P.A.
1120 N. Kendall Dr., Suite 201
Miami, FL 33176
(305) 270-2040

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28/07/1995 18:15

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Article VI. Incorporator

The name and address of the incorporator is:

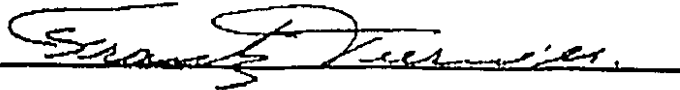
FRANTZ TURNIER
13070 S.W. 132 CT.
MIAMI, FL 33186

Article VII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on AUGUST 4, 1995

By: _____



FRANTZ TURNIER
President

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08 J7/1995 10:15

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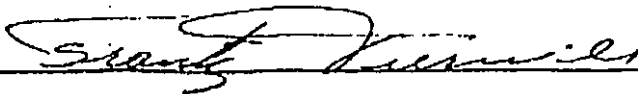
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
C.P.T. HOMECARE, INC.**

**REGISTERED AGENT:
FRANTZ TURNIER
13070 S.W. 132 CT.
MIAMI, FL 33186**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

**FRANTZ TURNIER
President**

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