

P9500063073

CHARLES W. MATTHEWS, P.A.
3105 W. CYPRESS ST.
TAMPA, FLORIDA 33607

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TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEY AUG 16 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
1st Class Home Health Care, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be 1st Class Home Health Care, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, of the State of Florida, or of any other State, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. No stockholder may sell, transfer, or pledge any stock or stock rights without prior written consent of all other stockholders.

ARTICLE IV. ADDRESS

The address of the registered and principal office of the corporation is 14527 North Florida Avenue, Tampa, FL 33613.

ARTICLE V. REGISTERED AGENT

The name and address of the Registered Agent of this corporation is Dr. Charles D. Bennett, Jr., 15313 Indian Head Drive, Tampa, FL 33618.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually and may transact business upon formation.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal

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Revenue Code and the Regulations issued thereunder. Such actions as are necessary to accomplish this compliance will be taken by the appropriate officers.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his prorata share thereof at the price and on the terms at which it is offered to others.

ARTICLE IX. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold office for the first twelve months after incorporation or until their successors are designated, are:

David J. Madill
14527 N. Florida Ave
Tampa, FL 33613
PRESIDENT

Dr. Charles D. Bennett Jr.
14527 N. Florida Ave
Tampa, FL 33613
VICE-PRESIDENT

Robert S. Bennett
14527 N. Florida Ave
Tampa FL 33613
TREASURER

Charles D. Bennett III
14527 N. Florida Ave
Tampa FL 33613
SECRETARY

ARTICLE XI. STOCK

The initial authorized stock shall be issued to the following persons in the indicated percentages, and these articles shall serve as a certificate of such ownership. Fractional shares may be rounded up or down to an integral number:

David J. Madill:	33-1/3%
Dr. Charles D. Bennett Jr.:	33-1/3%
Robert S. Bennett	16-2/3%
Charles D. Bennett III	16-2/3%

ARTICLE XII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: Dr. Charles D. Bennett, Jr., 15313 Indian Head Drive, Tampa, FL 33618.

IN WITNESS WHEREOF, I have set my hand and seal this
7 day of August, 1995.

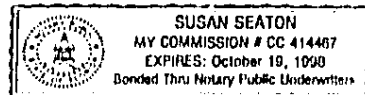
I know and accept the duties of registered agent for the corporation.

Dr. Charles D. Bennett Jr.
Dr. Charles D. Bennett, Jr.
Incorporator and Registered Agent

The foregoing instrument was acknowledged before me this 8 day of August, 1995, by Dr. Charles D. Bennett, Jr., who is personally known to me or who has produced the following identification:

Susan Seaton
Notary

My commission expires:



This instrument prepared by: CHARLES W. MATTHEWS, ESQUIRE
of CHARLES W. MATTHEWS, P.A.
3105 W. Cypress Street
Tampa, FL 33607 (813)879-0932

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