

9500066827

Requestor's Name
Address
City/State/Zip Phone #

INTERNET
FEB 1995

Office Use Only

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

1. Carroll Home Health (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

729,503,608,609
16784



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1995

PENNINGTON & HABEN
215 SOUTH MONROE STREET
2ND FLOOR
TALLAHASSEE, FL 32308

SUBJECT: GUARDIAN HOME HEALTH, INC.
Ref. Number: W95000016784

Clear of Home, Inc.

We have received your document for GUARDIAN HOME HEALTH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 095A00039032

RECEIVED
AUG 29 1995

ARTICLES OF INCORPORATION
OF
CARE AT HOME, INC.

ARTICLE I

Name

The name of this corporation is CARE AT HOME, Inc.
166 - 39 - 29th Avenue
Whitestone, New York 11357

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing at the time of filing of these Articles of Incorporation.

ARTICLE III

Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV

Purpose

The corporation is established for the purpose of engaging in all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes (1993). To carry out such purposes, the corporation is authorized to own or lease property, to hire employees, and to engage in any and all other lawful acts necessary to carry out the purposes of the corporation.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share at a price at which it is offered to others.

ARTICLE VI

Bylaws

The power to adopt, alter, amend or repeal bylaws is vested in the board of directors of the corporation.

ARTICLE VII

Cumulative Voting

Cumulative voting shall not be permitted or authorized.

ARTICLE VIII

Shareholder Quorum and Voting

The presence at any stockholders' meeting of persons entitled to vote a majority of the shares of the corporation then outstanding shall constitute a quorum for the transaction of business. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders. For action to be taken on a vote at any meeting of shareholders, a majority of the shares of the corporation outstanding at the time of that meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE IX

Dividends

Dividends may be paid to shareholders from time to time, in the discretion of the board of directors of the corporation.

ARTICLE X

Indemnification

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

ARTICLE XI

Amendment

The shareholders of the corporation, by majority vote thereof, shall have the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 215 South Monroe Street, 2nd Floor, Tallahassee, Florida 32301, and the name and address of the initial registered agent of this corporation is Robert S. Cohen, Esquire, 215 South Monroe Street, 2nd Floor, Tallahassee, Florida 32301.

ARTICLE XIII

Initial Board of Directors

This corporation shall have one (1) director initially. The numbers of directors may be increased and subsequently diminished from time to time by the shareholders in accordance with the bylaws shall never be more than six (6). The name and address of the initial director of this corporation is:

Kim Joanos
166-39 - 29th Avenue
Whitestone, New York 11357

ARTICLE XIV
Incorporator

The name and address of the person signing these articles is:

Kim Joanos
166-39 - 29th Avenue
Whitestone, New York 11357

The initial officer shall be:

Kim Joanos
166-39 - 29th Avenue
Whitestone, New York 11357

President/Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 8th day of August, 1995.


KIM JOANOS

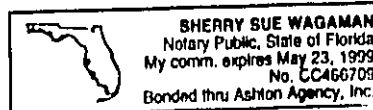
STATE OF Florida
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 8th
day of August, 1995 by Kim Joanos, who has produced a New York
Driver's License as identification or who is personally know to me.

(SEAL)

Sherry Sue Wagaman
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CARE AT HOME, INC.
2. The name and address of the registered agent and office is:

Robert S. Cohen, Esquire
215 South Monroe Street, 2nd Floor
Tallahassee, Florida 32301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Robert S. Cohen
ROBERT S. COHEN

DATE: _____

8/29/95