

1201 HAYS STREET  
TALLAHASSEE, FL 32301

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RECEIVED  
JAN 3 AM 8:02  
DIVISION OF CORPORATION

ACCOUNT NO. 071100000032

REFERENCE 789859 9095A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 2, 1996

ORDER TIME : 4:14 PM

ORDER NO. : 789859

200001676512

CUSTOMER NO: 9095A

CUSTOMER: Roland Waller, Esq  
WALLER & MITCHELL  
5332 Main Street  
New Port Richey, FL 34652

DOMESTIC FILING

NAME: CARLINA CARE, INC.

FILED  
96 JAN -3 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

T. BROWN JAN - 4 1996

ARTICLES OF INCORPORATION  
OF  
CARLINA CARE, INC.

FILED  
96 JAN -3 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARLINA CARE, INC.

The address of the principal office of this corporation shall be 6924 Clark Street, Hudson, Florida 34667, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or 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 10,000 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Matthew Carlino  
Dir./Pres./Sec./Treas.

6711 Durian Trail  
New Port Richey, Florida 34653

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on January 2, 1996.

CORPORATION SERVICE COMPANY

By: 

its Agent, Brian Courtney

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

its Agent, Brian Courtney

**WALLER & MITCHELL**

ATTORNEYS AT LAW

5332 MAIN STREET  
NEWPORT RICHEY, FLORIDA 32552  
TELEPHONE (813) 847-2208  
FAX (813) 848-4183  
(800) 304-2288

ROLAND D. WALLER  
Florida Certified Real Estate Appraiser  
THOMAS W. MITCHELL, JR.

February 14, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32301

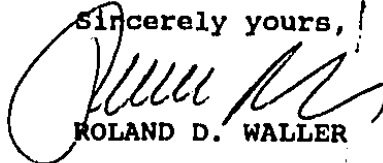
Attention: Amendments Section

Re: CARLINA CARE, INC.  
MY FILE NO. 11275.01

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the amount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Sincerely yours,

  
ROLAND D. WALLER

RDW/cf  
Enclosures  
cc: Carlina Care, Inc.

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-02/20/96--01102--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
36 FEB 19 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OM  
P9160000000730  
RAC  
2-19-96

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

NAME OF CORPORATION: CARLINA CARE, INC.

PRESENT REGISTERED OFFICE: 1201 Hayes Street  
Tallahassee FL 32301

NEW REGISTERED OFFICE: 6924 Clark Street  
Hudson FL 34667

PRESENT REGISTERED AGENT: Corporation Services Co.

NEW REGISTERED AGENT: Matthew Carlino

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of CARLINA CARE, INC.

DATED: 2/1/96

CARLINA CARE, INC.

By: [Signature]  
MATTHEW CARLINO, President

FILED  
36 FEB 19 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT AND ACCEPTANCE

to comply

with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

[Signature]  
MATTHEW CARLINO  
Registered Agent