

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0071  
904-222-0093

800-342-8086



network

PRACTICE, HEALTH, LEGAL & FINANCIAL SERVICES

ACCOUNT NO. # 077100000002

REFERENCE # 024001 11364A

AUTHORIZATION #

*Patricia Pizzuti*

COST LIMIT # \$ 70.00

ORDER DATE # January 29, 1996

ORDER TIME # 11:54 AM

ORDER NO. # 024001

CUSTOMER NO: 11364A

CUSTOMER: Michael Robbins, Cpa  
ROBBINS & LANDINO, P.A.

Suite 305  
4901 N.w. 17th Way  
Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: ODYSSEY HEALTH CARE  
CORPORATION, INC.

☒ 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: MJP

EXAMINER'S INITIALS:

**T. BROWN** JAN 31 1996

FILED  
96 JAN 30 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ODYSSEY HEALTH CARE CORPORATION, INC.

FILED  
96 JAN 30 PM 12:05  
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:

ODYSSEY HEALTH CARE CORPORATION, INC.

The address of the principal office of this corporation shall be 95 Fiesta Way, Ft. Lauderdale, Florida 33301, 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4901 N.W. 17th Way-Suite 305, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Anthony M. Landino.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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:

Jonathan C. Liang	95 Fiesta Way
Dir./Pres.	Ft. Lauderdale, Florida 33301

ARTICLE VII. 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 30, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

GLS/mjp

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

**FILED**  
96 JAN 30 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robbins and Landino, P.A., a corporation residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ODYSSEY HEALTH CARE CORPORATION, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Anthony M. Landino

Anthony M. Landino, CPA  
For the firm  
Robbins and Landino, P.A.  
4901 N.W. 17th Way - Suite 305  
Fort Lauderdale, Florida 33309

1201 HAYS STREET  
TALLAHASSEE, FL. 32301  
904-222-0004  
800-352-0004

996 0000009713



RECEIVED  
96 FEB 14 AM 11:14  
DIVISION OF CORPORATION  
FILED  
96 FEB 14 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072300000032  
REFERENCE : 045766 113640  
AUTHORIZATION : Patricia Pyzik  
COST LIMIT : 4 35.00

ORDER DATE : February 13, 1996

ORDER TIME : 4:59 PM

ORDER NO. : 045766

CUSTOMER NO. : 113640

100001714771

CUSTOMER: Michael Robbins, Cpa  
Robbins & Landino, P.a.  
Suite 305  
4901 N.W. 17th Way  
Fort Lauderdale, FL 33309

DOMESTIC AMENDMENT FILING

NAME: ODYSSEY HEALTH CARE  
CORPORATION, INC.

XXX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANNY SMITH

N. HENDRICKS FEB 14 1996

EXAMINER'S INITIALS: \_\_\_\_\_

**FILED**  
96 FEB 14 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE III of the Articles of Incorporation of  
ODYSSEY HEALTH CARE CORPORATION, INC. shall be amended to read as  
follows:

ARTICLE III. CAPITAL STOCK


The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any one  
time is 100,000 shares of common stock having no par value  
per share.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 14th day of February, 1996.

CORPORATION SERVICE COMPANY

  
BY: Its Incorporator,  
Gail Shelby, as Agent