

P960000010752

OAKFAIR HOME CARE, INC.
PHILLIP FAIR
706 CARISSA DRIVE
ROYAL PALM BEACH, FLORIDA 33411

January 24, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

RE: OAKFAIR HOME CARE, INC.
796 Carissa Drive
Royal Palm Beach, Florida 33411

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-02/01/96--01011--002
*****70.00 *****70.00

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation, together with a check in the amount of \$70.00 (Seventy Dollars).

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation, and Fee for the Registered Agent Designation for the above referenced corporation.

Sincerely,

Phillip Fair
Phillip Fair

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 31 AM 8:30

ARTICLES OF INCORPORATION
OF

OAKFAIR HOME CARE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: OAKFAIR HOME CARE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

OAKFAIR HOME CARE, INC.
796 Carissa Drive
Royal Palm Beach, Florida 33411

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Phillip Fair
796 Carissa Drive
Royal Palm Beach, Florida 33411

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1).

ARTICLE VIII - INCORPORATOR

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

Phillip Fair
796 Carissa Drive
Royal Palm Beach, Florida 33411

The undersigned has executed these Articles of Incorporation this 26th day of January, 1996.



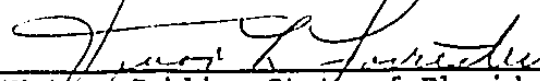
Phillip Fair, Director and President
OAKCARE HOME CARE, INC.

STATE OF FLORIDA

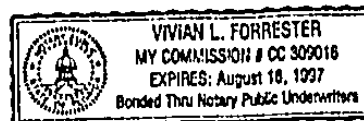
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kerry E. Lehman known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 26th day of January, 1996.



(Notary Public, State of Florida at Large)
Notary Seal/My Commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 31 AM 8:30

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFIED OF REGISTERED AGENT
OF


OAKFAIR HOME CARE, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 796 Carissa Drive, Royal Palm Beach, Florida 33411 has named Phillip Fair located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.



Phillip Fair, Registered Agent