

P96000023062

OFFICE OF  
STEVEN L. SOMMERS

2785 E. OAKLAND PARK BLVD.  
SUITE 240  
FT. LAUDERDALE, FL 33300  
TELEPHONE (305) 603-3611

March 8, 1998

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

600001739956  
-03/12/98--01002--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

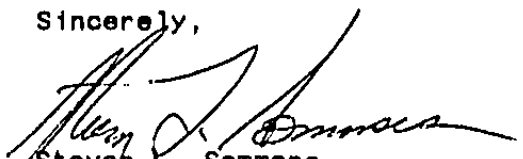
RE: HOME HEALTH CARE PROFESSIONALS, INC.  
Articles of Incorporation filing

Dear Sirs:

Enclosed please find the original Articles of Incorporation of the above-named corporation for filing, along with a check in the amount of \$78.75 for the filing fee and for a Certificate of Incorporation to be forwarded to my office.

Thank you for your attention to this matter.

Sincerely,

  
Steven L. Sommers

AL MAR 14 1998

FILED  
96 MAR 11 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOME HEALTH CARE PROFESSIONALS, INC.

FILED  
96 MAR 11 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

HOME HEALTH CARE PROFESSIONALS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2920 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33308

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SAM P. BURAN  
2920 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

SAM P. BURAN, DIRECTOR  
PRESIDENT/SECRETARY  
2920 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33308

JIM ROGERS  
VICE-PRESIDENT/TREASURER  
2920 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33308

The undersigned has(have) executed these Articles of Incorporation this 6 day of March, 1996.

Sam P. Buran, President  
Signature, President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.0501, 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:

HOME HEALTH CARE PROFESSIONALS, INC.

2. The name and address of the registered agent and office is:

SAM P. BURAN  
2920 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33308

SIGNATURE

TITLE : PRESIDENT

DATE

3-6-96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR 11 PM 2:02

FILED

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

Sam P. Buran, Registered Agent  
SAM P. BURAN, REGISTERED AGENT

DATE

3-6-96



P96000023062

HOME HEALTH CARE PROFESSIONALS, INC.  
2920 East Commercial Blvd.  
Ft. Lauderdale, FL 33308  
(954) 492-9988

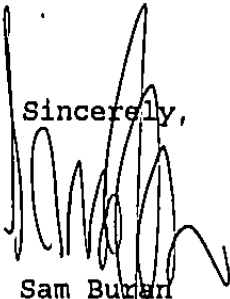
May 8, 1996

400001820764  
-05/14/96--01101--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find check number 1006 in  
the amount of \$35.00 for the filing fee for  
the articles of amendment.

Sincerely,  


Sam Buran  
President

SB/ns

FILED  
96 MAY 13 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

HFT 5-21-96

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 MAY 13 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Home Health Care Professionals, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: To delete Jimmy D. Rogers Vice President/Treasurer and add Abbey Gleichenhäus as Vice President/Treasurer.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 8, 1996

**FOURTH:** Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

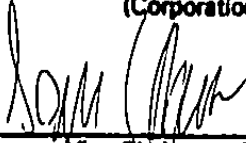
*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)

Signed this 8<sup>TH</sup> day of MAY, 19, 92.

Home Health Care Professionals, Inc.  
(Corporation Name)

By  Chairman of the Board of Directors  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

Sam Buran  
(Typed or printed name)  
Incorporator and  
Chairman of the Board of Directors  
(Title)



OMNI REAL ESTATE

P96000023062

August 2, 1996

100001913531  
-08/06/96--01063--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

Re: Home Health Care Professionals, Inc.  
Dear Sir or Madam:

Enclosed please find Amendment of Articles of Corporation for the above corporation and a check for \$35.00.

If any questions, please call (954) 492-9988.

Sincerely,

Sam Burah  
President

SB:ns

APPROVED  
AND  
FILED  
96 AUG - 5 PM 5: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

VS AUG 13 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

APPROVED  
AND  
FILED  
96 AUG -5 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Home Health Care Professionals, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: To delete Abbey Gleichenhaus as Vice-President/Treasurer

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: July 30, 1996

**FOURTH:** Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)



Signed this 30 day of July, 19, 96.

Home Health Care Professionals, Inc.

(Corporation Name)

By  Chairman of the Board of Directors  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Sam P. Buran

(Typed or printed name)

Chairman, Board of Directors

(Title)