

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0191 FAX

800-142-8086



*Handwritten:* P600024245

ACCOUNT NO. 11260000032

REFERENCE : 885395 112603A

AUTHORIZATION :

*Handwritten:* Patricia Pignatelli

COST LIMIT : \$ 122.50

ORDER DATE : March 18, 1996

ORDER TIME : 1:33 PM

500001748255

ORDER NO. : 885395

CUSTOMER NO: 112603A

CUSTOMER: Robert F. Vason, Jr., Esq  
ROBERT F. VASON, JR., P.A.

P. O. Box 1430

Mount Dora, FL 32757

DOMESTIC FILING

NAME: FUTURE FUN IV, INC.

EFFECTIVE DATE:

☒ 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: Michelle Bailey

EXAMINER'S INITIALS: T. BROWN MAR 19 1996

FILED  
96 MAR 18 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FUTURE FUN IV, INC.

FILED  
96 MAR 18 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is FUTURE FUN IV, INC., and its address is 117 Madrona Drive, Eustis, Florida 32726.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, FIVE DOLLAR (\$5.00) par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 117 Madrona Drive, Eustis, Florida 32726, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is THOMAS B. WHITAKER.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

JOHN C. WHITAKER  
Post Office Box 417  
Grand Island, Florida 32735

THOMAS B. WHITAKER  
117 Madrona Drive  
Eustis, Florida 32726

DAN S. RUE  
2873 Alameda Del Norte  
Eustis, Florida 32726

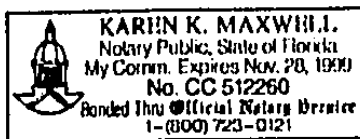
ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

THOMAS B. WHITAKER  
117 Madrona Drive  
Eustis, Florida 32726

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a sixty six and two-thirds (66.67%) percent majority vote of the outstanding shares.



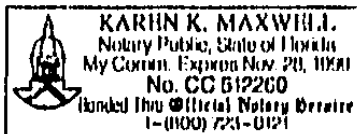
*Thomas B. Whitaker*  
\_\_\_\_\_  
THOMAS B. WHITAKER

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me  
this 14<sup>th</sup> day of March, 1996, by THOMAS B. WHITAKER,

(X) who is personally known to me and did not take an oath.

( ) who has produced \_\_\_\_\_ as  
identification and did take an oath stating he was  
indeed the person set forth herein.



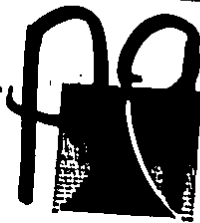
Karen K. Maxwell  
NOTARY PUBLIC-  
(Type or Print Notary Name)  
Serial No., if any \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, THOMAS B. WHITAKER, hereby accept the position of  
Registered and Resident Agent for FUTURE FUN IV, INC.

Thomas B. Whitaker  
THOMAS B. WHITAKER

FILED  
96 MAR 18 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**PIONEER** 024245  
P. 73 0000 24245

10300 Sunset Drive • Suite 470 Miami, FL 33173

Tel: (305) 598-0849  
Fax: (305) 598-0830

Division of Corporations  
Annual Reports Section  
P.O. BOX 1500  
Tallahassee, FL 32302-1500

Dated, February 28, 1996

RE: CHANGE OF MAILING ADDRESS

Dear Sirs:

This is to notify you of change in our Mailing Address which is as follows:

PIONEER HEALTH CARE, INC.  
3460 GREENVIEW TER E  
MARGATE, FL 33063-9317

Kindly make a note of this change for all future correspondence.  
Thanking you very much.

PIONEER HEALTH CARE, INC.

Sincerely,  
*Kamal N. Saha*  
Kamal N. SAHA, President

*mtm*  
3.19.96

STAFF RELIEF AND PRIVATE DUTY NEEDS  
RNs • LPNs • CNA • MHT • SW • SITTERS • HOMEMAKERS