

# P96000025103

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE:

Classic Care Home Health

96 MAR 21 AM 11:22

SEC. OF STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

☒ Capital Express™  
☐ Art. of Inc. File \_\_\_\_\_  
☐ Corp. Record Search \_\_\_\_\_  
☐ Ltd. Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☒ ( ) Cert. Copy(s) \_\_\_\_\_  
  
☐ Art. of Amend. File \_\_\_\_\_  
☐ Dissolution/Withdrawal \_\_\_\_\_  
☐ C U S - \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
  
☐ Name Reservation \_\_\_\_\_  
☐ Annual Report/Reinstatement \_\_\_\_\_  
☐ Reg. Agent Service \_\_\_\_\_  
☐ Document Filing \_\_\_\_\_  
  
☐ Corporate Kit \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ Document Retrieval \_\_\_\_\_  
  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_  
☐ Courier Service \_\_\_\_\_  
☐ Shipping/Handling \_\_\_\_\_  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority \_\_\_\_\_  
☐ Express Mail Prep. \_\_\_\_\_  
☐ FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

SUBTOTALS \_\_\_\_\_

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

RECEIVED  
96 MAR 21 AM 9:45  
DIVISION OF CORPORATION

REQUEST TAKEN CONFIRMED APPROVED  
DATE 3/21  
TIME 9:30 CK No. \_\_\_\_\_  
BY JP

WALK-IN  
Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
CLASSIC CARE HOME HEALTH, INC.**

**FILED**  
96 MAR 21 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**Article I**

**NAME**

The name of the corporation is Classic Care Home Health, Inc.

**Article II**

**DURATION**

This Corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation by the Department of State.

**Article III**

**PURPOSES**

This corporation is organized for the purposes of transacting any and all lawful business.

**Article IV**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares at \$1.00 par value common stock.

**Article V**

**NO PRE-EMPTIVE RIGHTS**

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

**Article VI**

**INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office (which is the principle office address as well) of this corporation is 16244 Military Trail, Suite 120, Delray, Florida 33445, and the name of the initial registered agent at such address is Michael Evlynn Davis.

33445, and the name of the initial registered agent at such address is Michael Evlynn Davis.

#### Article VII

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one (1). The initial director of this corporation shall be the incorporator named below under Article VIII.

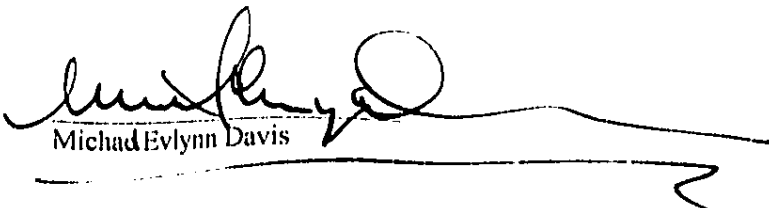
#### Article VIII

##### INCORPORATION

The name and address of the incorporator is:

Michael Evlynn Davis  
251 NW 76th Avenue #77-108  
Margate, FL 33363

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20th day of March, 1996.

  
Michael Evlynn Davis

STATE OF FLORIDA

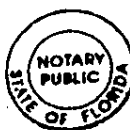
SS

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael Evlynn Davis, know to me and known by me to be the person who executed the forgoing Articles of Incorporation.

Sworn to and subscribed before me this 20th day of March, 1996

  
Notary Public, State of Florida



SHAWNNA PEENO  
My Comm Exp. 11/30/97  
Bonded By Service Ins  
No. CC333166

☒ Personally Known ☐ Other L.O.

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

95 MAR 21 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.034(3) FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT CLASSIC CARE HOME HEALTH, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF DELRAY, STATE  
OF FLORIDA, HAS NAMED MICHAEL EVLYNN DAVIS, LOCATED AT 16244  
MILITARY TRAIL, SUITE 120, DELRAY, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Michael Evlynn Davis, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF  
MY DUTIES.



Michael Evlynn Davis, Registered Agent

3-20-86  
Dated