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CP CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Home Health Corporation of America, Inc. - Tampa Nursing

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

HOME HEALTH CORPORATION OF AMERICA, INC. - TAMPA NURSING

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Home Health Corporation of America, Inc. - Tampa Nursing.

SECOND: The address of the principal office, and the mailing address of the corporation is 2200 Renaissance Blvd., Suite 300, King of Prussia, PA 19406.

THIRD: The number of shares which the corporation shall have authority to issue is: One thousand (1,000) common shares at one dollar (\$1.00) par value per share.

FOURTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324 and the name of the initial registered agent at such address is CT Corporation System.

FIFTH: The number of directors constituting the initial Board of Directors of the corporation is one and the name and the address of the person who is to serve as the director until the first annual meeting of the shareholders or until his successors are elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Bruce J. Feldman	2200 Renaissance Blvd. Suite 300 King of Prussia, PA 19406

SIXTH
are as follows:

The name and the address of the incorporators

NAME

Tera S. Fowell

ADDRESS

660 East Jefferson Street
Tallahassee, FL 32301

The undersigned have executed these Articles of
Incorporation this 22nd day of April, 1996.

Tera S. Fowell

Tera S. Fowell / Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN
SECTION 607.0501(3) F.S.: CT CORPORATION SYSTEM IS
FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR
IN SECTION 607.0505.

Dated: April 22, 1996

CT CORPORATION SYSTEM

By: Connie Bryan

Connie Bryan

(Type Name of Officer)

Special Assistant Secretary

(Title of Officer)