

P96000036316

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 222-1111 FAX

00-14-006

RECEIVED

96 APR 24 AM 11:31

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 24 PM 12:42



ACCOUNT NO. : 072100000032

REFERENCE : 929662 4303929

AUTHORIZATION :

COST LIMIT : \$ 22.50

ORDER DATE : April 24, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 929662

CUSTOMER NO: 4303929

500001793105

CUSTOMER: Ms. Sheryl C. Vainstein  
GREENBERG TRAURIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
20th Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

W96-8941  
535

DOMESTIC FILING

NAME: HOME CARE AMERICA L.C. MEMBER,  
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: Donna Kendrick

EXAMINER'S INITIALS:

514/26



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 25, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: HOME CARE AMERICA L.C. MEMBER, INC.  
Ref. Number: W96000008941

We have received your document for HOME CARE AMERICA L.C. MEMBER, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 796A00019707

Sharon

? LLC vs INC.

Can't use L.C.

both + Inc. distinguish the 2

Bobby @ Corporations  
487-6922

Need the  
4/24/96 File  
Date

Per Sharon/Bobbie  
It's not a limited  
liability company,  
the "L.C." with the  
gentleman's initials  
of his daughter's  
initials

it has  
nothing  
to do  
w/ the  
LLC

Thank  
you  
Donna

**ARTICLES OF INCORPORATION**  
**OF**  
**HOME CARE AMERICA L.C. MEMBER, INC.**

FILED  
SECRETARY OF CORPORATIONS  
95 APR 24 PM 12:42

**ARTICLE I**

The name of the corporation is HOME CARE AMERICA L.C. MEMBER, INC., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 4800 North Federal Highway, Suite 200A, Boca Raton, Florida 33431.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with

