

P96000038593

TRANSMITTAL LETTER

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

SUBJECT: HOUSECALL HOME HEALTH, INC.
(Proposed corporate name - must include suffix)

8000001801936
-04/30/96--01112--011
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: HOUSECALL HOME HEALTH, INC.
Name (printed or typed)

501 MAIN STREET - FAULKNER BLDG.
Address

HATTIESEURG, MS 39401

City, State & Zip

601/544-2903

Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

96 APR 29 AM 9:49

FILED

NOTE: Please provide the original and one copy of the articles.

8/11/96
5/6/96

FILED
96 APR 29 AM 9:49
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLES OF INCORPORATION

OF

HOUSECALL HOME HEALTH, INC.

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:

HOUSECALL HOME HEALTH, INC.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS ADDRESS:

5310 N.W. 33RD AVENUE
SUITE 201
FT. LAUDERDALE, FL 33309

MAILING ADDRESS:

501 MAIN STREET
3RD FLOOR FAULKNER BLDG
HATTIESBURG MS 39401

ARTICLE III SHARES

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

1,000 @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

W. A. PAYNE
9001 HIGHWAY 98 WEST
UNIT 905
DESTIN, FL 32541

ARTICLE V INCORPORATOR(S)

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

W. A. PAYNE
9001 HIGHWAY 98 WEST
UNIT 905
DESTIN FL 32541

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of APRIL, 19 96.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 617.0501, 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: HOUSECALL HOME HEALTH, INC.

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

W. A. PAYNE

(Name)

9001 HIGHWAY 98 WEST , UNIT 905

(P.O. Box not acceptable)

DESTIN, FL 32541

(City/State/Zip)

FILED
95 APR 29 AM 9 49
TALLAHASSEE
FLORIDA

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.

W. A. Payne
(Signature)

APRIL 22, 1996



THE UNITED STATES
CORPORATION
COMPANY

P96000038593

ACCOUNT NO. : 072100000032

REFERENCE : 211989 4320229

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 6, 1997

ORDER TIME : 11:31 AM

ORDER NO. : 211989-005

CUSTOMER NO: 4320229

CUSTOMER: Ms. Tracey Fraser
Kilpatrick & Cody
Suite 2800
1100 Peachtree Street
Atlanta, GA 30309

900002058129--S
-01/15/97--01002--001
*****35.00

DOMESTIC AMENDMENT FILING

NAME: HOUSECALL HOME HEALTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: _____

N. HENDRICKS JAN - 8 1997

RECEIVED
97 JAN - 7 PM 2:37
DIVISION OF CORPORATION

file 1st

FILED
97 JAN - 7 PM 1:23
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOUSECALL HOME HEALTH, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Chairman of the Board, W.A. Payne, Jr., presented to the Board the need of the corporation to change the name of the corporation from **HOUSE CALL Home Health, Inc.** to **Glendale Home Care, Inc.**

Upon motion duly made, seconded and carried, it was

RESOLVED, that W.A. Payne, Jr., Chairman, was authorized by the Board to execute any documents necessary for the fulfillment of this resolution.

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: December 10, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of December, 19 96

Signature

W. A. Payne

, Chairman of the Board

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

W. A. Payne

Typed or printed name

Chairman of the Board

Title

P96000038593

Requestor's Name
Medical Systems, Inc.
Address
503 main Street
Hattiesburg, MS 39403
City/State/Zip Phone #

FILED
97 MAY -2 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 800002163328-15
-05/02/97-01064-022
****175.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

V8 1d3

V8 MAY 12 1997

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 MAY -2 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Glendale Home Care, Inc.

SECOND: The articles of incorporation were filed on: 04/29/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of April, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

W. A. Payne

(Typed or printed name)

Incorporator

(Title)

P96000038593

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Medical Systems, Inc., Attn: Rebecca Smart EIN or SS#: _____

Address: P.O. Box 1267

Hattiesburg, MS 39403

Amount: \$825.00 Date Paid: _____

Reason for Claim: Refund requested.

See attached letter for names of corporations

GSH

Certified true and correct this 8th day of May, 19 97

Signature SEE ATTACHED

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim:

Amount of recommended refund \$ 825.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on

State Treasurer's Receipt No. 01005--006 dated 03/14/97

NAME OF ACCOUNT: _____

45202130001453000000000010000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____

452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations
(Agency)

(Authorized Agency Signature and Title)



MEDICAL SYSTEMS, INC.

501 Main Street • Post Office Box 1267 • Hattiesburg, Mississippi 39401 • Office 601-544-2903 • Wats 800-210-4674 • Facsimile 601-582-9553

W. A. Payne
President

April 29, 1997

**Home Health Care
of Mississippi**

Columbia, Mississippi
Hattiesburg, Mississippi
Laurel, Mississippi
Poplarville, Mississippi

**Home Health Care
of Louisiana**

Baton Rouge, Louisiana
Covington, Louisiana
Franklinton, Louisiana
Houma, Louisiana
Kentwood, Louisiana
Lafayette, Louisiana
Metairie, Louisiana
Shreveport, Louisiana
Thomasson, Louisiana

**Home Health Care
of CENLA**

Alexandria, Louisiana

**Home Health Care
of Bogalusa**

Bogalusa, Louisiana

**Home Health Care
of North Louisiana**

Monroe, Louisiana

**Federal Health Care
Services, Inc.**

Ft. Lauderdale, Florida

**Home Health Care
Corporation of Florida**

Ft. Lauderdale, Florida

**USA Professional
Association, Inc.**

Hattiesburg, Mississippi

Managed Care, Inc.

Jackson, Mississippi

Federal Managed Care

Ft. Lauderdale, Florida

Direct Access

IV Therapy, Inc.

Hattiesburg, Mississippi

Florida Department of State
Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Access Team Home Health Care, Inc., ref. P96000038609
Glendale Home Care, Inc., ref. P96000038593
Home Health Team, Inc., ref. P96000038613
Team House Call, Inc., ref. P96000038621
Team Health Home Care, Inc., ref. P96000038623

Dear Sir or Madam:

We previously submitted 1997 annual reports, together with payment of filing fees, for each of the above referenced corporations. By your letters of March 14, 1997, those annual reports were returned to us for lack of information.

Please be advised that Articles of Dissolution have been filed for each of these companies. I have enclosed copies of the dissolution documents for your reference.

Since these companies will be dissolved prior to the May 1 deadline for submitting annual reports, and since you returned the annual reports to us unfiled, would you please refund our payment of annual report filing fees in the amount of \$825.00.

If you have any questions or need any additional information, feel free to call me at the toll-free number indicated on this letterhead.

Sincerely yours,

Rebecca Smart
Rebecca Smart
Director of Compliance

Enc.

"bringing health care home"