



Thursday, 2 May, 1996

BOARD OF DIRECTORS

Officers

Dr. Roy Threlton
President

Hoshea Butler, Jr.
Secretary

Vernbert C. Anderson
Treasurer

Members

Cornelius E. Allen

Reginald Chyne, Esq.

T. Willard Fox

Ronald L. Frazier

Howard Hadley, Jr., M.D.

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Dr. Rudolph Mose

Garth C. Reeves

Neil Robinson

Dorothea Stewart

Karen Johnson Street

Elaine H. Black,
Executive Director

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

Gentlemen:

SUBJECT: 10 ARTICLES OF INCORPORATION

Enclosed please find an original and one copy of the ten titled Articles of Incorporation and the Certificates designating the place of business and registered agent

Please file both the Articles and Certificate of Designation for each corporation and return a filed marked certified copy of each document to the following address:

**WILLIAM C. YOUNG, JD
TOOLS FOR CHANGE
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150**

Thank you for your attention to this matter.

Very truly yours,

William C. Young, JD

WCY:jad

Enclosures

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TALLAHASSEE, FLORIDA

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TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

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ARTICLES OF INCORPORATION

OF

21st CENTURY HOME HEALTH INVESTMENT CORPORATION

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is 21st CENTURY HOME HEALTH INVESTMENT CORPORATION, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 6305 GAGE PLACE, # 206A, MIAMI LAKES, FLORIDA 33014

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

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TALLAHASSEE, FLORIDA

the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 6305 GAGE PLACE, # 206A, MIAMI, FLORIDA and the registered agent at that office is CEDRIC STRAKER.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have **one (1) director(s)** constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

CEDRIC STRAKER
6305 GAGE PLACE, # 206A
MIAMI LAKES, FLORIDA 33014

IN WITNESS WHEREOF, I, CEDRIC STRAKER, the undersigned incorporator, have signed these Articles of Incorporation on this 23 day of April, 1996 and acknowledged the same to be my act.

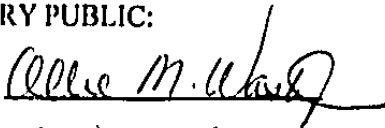

CEDRIC STRAKER

STATE OF FLORIDA)

COUNTY OF DADE)

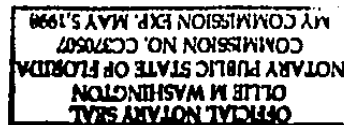
The foregoing instrument was sworn to before me this 23 day of April, 1996 by CEDRIC STRAKER, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Ollie M. Washington

STATE OF FLORIDA AT LARGE



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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That 21st CENTURY HOME HEALTH INVESTMENT CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named CEDRIC STRAKER at 6305 GAGE PLACE, # 206A, in the City of MIAMI LAKES, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: 

CEDRIC STRAKER

DATE: 4/23/96

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