

P960000041128

OFFICE USE ONLY (Document #)

Richard A. Stollano

(Requestor's Name)

3460 Sand Piper Lane

(Address)

Mulberry, FL 33860 (941) 647-3290

(City, State, Zip)

(Phone #)

000001789469

-04/29/96--01092--016

****122.50 ****122.50

OFFICE USE ONLY

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

1. Horta-Care, Inc. _____
(Corporation Name) (Document #)
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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 14 PM 2:29

789-625-671
W96-9547

Examiner's Initials

[Handwritten signature]
5/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 16 PM 2:29

May 6, 1996

RICHARD A. STELITANO
3460 SAND PIPER LANE
MULBERRY, FL 33860

SUBJECT: HORTA-CARE, INC.
Ref. Number: W96000009547

We have received your document for HORTA-CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 896A00021874

ARTICLES OF INCORPORATION
OF
Horta-Care, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 14 PM 2:29

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Horta-Care, Inc. The physical and mailing address of the corporation is 3460 Sandpiper Lane, Mulberry, Florida 33860.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

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

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3460 Sandpiper Lane, Mulberry, Florida 33860, and the name of the initial registered agent of this corporation at that address is: Richard A. Stelitano.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial directors of this corporation are:

Richard A. Stelitano
William H. Norris
Steven M. Morlock

3460 Sandpiper Lane
Mulberry, Florida 33860

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Richard A. Stelitano
3460 Sandpiper Lane
Mulberry, Florida 33860

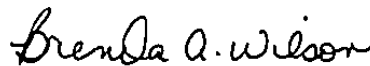
IN WITNESS WHEREOF, the undersigning subscriber has these ARTICLES of INCORPORATION this 9th day of May, 1996.



Richard A. Stelitano

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 9th day of May, 1996, by Richard A. Stelitano, who is personally known to me or provided a Florida Drivers License, and who took an oath and affixed his signature as incorporator of Horta-Care, Inc.



Notary Public
Commission No.

Commission Exp.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 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: _____
_____ Horta-Care, Inc. _____

2. The name and address of the registered agent and office is: _____
_____ Richard A. Stelitano _____
_____ (Name) _____
_____ 3460 Sand Piper Lane _____
_____ (P.O. Box NOT acceptable) _____
_____ Mulberry, Florida 33860 _____
_____ (City/State/Zip) _____

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
MAY 11 PM 2:29

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.

SIGNATURE _____ *Richard A. Stelitano* _____

DATE _____ 5-9-96 _____

P96000041128

Florida-Credit, Inc.
3400 Sunnyside Lane
Mulberry, Florida 33860
841-847-3290

July 9, 1996

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

100001894681
-07/16/96--01104--004
*****43.75 *****43.75

To whom it may concern:

Enclosed you will find the Articles of Amendment for a corporation name change.
I have enclosed the required fee which consists of a \$35 filing fee and a \$8.75
certificate of status fee. Thank you very much for your attention to this matter.

Sincerely,



Richard Stelitano
President

APPROVED
JUL 16 1996
CORPORATION
DIVISION

OK
P96000041128
N Cherry
7-16-96
Richard Stelitano

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HORTA-CARE, 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 name of the corporation is amended to read "HORTI-CARE, INC." Accordingly, Article I of the Articles of Incorporation shall be amended.

Article I

The name of the corporation shall be:

HORTI-CARE, INC.

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: July 8, 1996

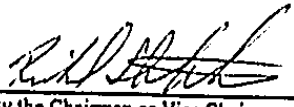
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 8th day of July, 1996

Signature 
(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)

RICHARD A. STELLITANO
Typed or printed name

PRESIDENT
Title