

1201 HAYS STREET  
TAYLOR, MISSOURI 63092-3007  
TEL: (314) 222-1000 FAX: (314) 222-1011  
800-222-1000  
P96000058844



96 JUL 12 PM 4:20

DIVISION OF CORPORATIONS

PRESTIGE HALL  
FEDERAL FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 014846-4334555

AUTHORIZATION Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : July 10, 1996

ORDER TIME : 11:37 AM

ORDER NO. : 014846

CUSTOMER NO: 4334555

100001892891

CUSTOMER: Stephen R. Angel, Esq  
ESSEKS HEFTER & ANGEL

108 E. Main St.

Riverhead, NY 11901

DOMESTIC FILING

NAME: COMPANION CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

JP 7/15/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 12 AM 10:05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 12 AM 10:05

ARTICLES OF INCORPORATION  
OF  
Companion Care, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Companion Care, Inc.

The address of the principal office of this corporation shall be 1266 First Street, Suite 1, Sarasota, Florida 34236, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Miriam Lynne Richards  
Dir./Pres.

1266 First Street, Suite 1  
Sarasota, Florida 34236

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of 96 JUL 12 AM 10:05  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on July 12, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

/cah