

7/09/96

FLORIDA DIVISION OF CORPORATIONS

1:56 PM

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PUBLIC RECORD SYSTEM

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FROM: COMPANY CREATING WITH ORIGINAL IN

DEPARTMENT OF STATE

407 OCEAN DRIVE

STATE OF FLORIDA

STATE 312

409 EAST GULF STREET

MIAMI BEACH, FL 33131-0000 -0000

TALLAHASSEE, FL 32399

CONTACT: JOSEPH C. GONZALEZ

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DEPENDABLE HOME CARE INC.

FAX AUDIT NUMBER: H96000009493

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/09/1996

TIME REQUESTED: 13:56:36

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TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
Dependable Home Care Inc.**

Article I. Name

The name of this Florida corporation is:
Dependable Home Care Inc.

Article II. Address

The mailing address of the Corporation is:
Dependable Home Care Inc.
21011 Windemere Lane
Boca Raton FL 33428

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Paul Horton
21011 Windemere Lane
Boca Raton FL 33428

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
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(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Paul Horton
Stella Horton

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 15, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 15, 1996

Corporate Creations International Inc.

By: 
Joseph P. Mata Vice President

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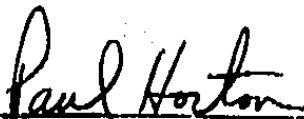
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Dependable Home Care Inc.

REGISTERED AGENT:
Paul Horton
21011 Windemere Lane
Boca Raton FL 33428

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Paul Horton

Date: 7/9/96

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