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AND  
NURSING SOLUTIONS  
OF FLORIDA, INC.

FILED  
96 AUG 26 4:11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 21, 1996

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

7000001980937  
-08/27/96--01032--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **HOME HEALTH CARE AND NURSING SOLUTIONS OF FLORIDA,  
INC.**

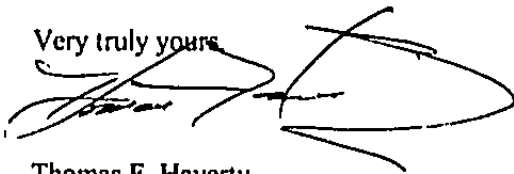
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above mentioned to be filed. Also enclosed is my check in the amount of \$122.50 representing your filing fee.

Please return a certified copy of the Articles at your earliest convenience. If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours



Thomas F. Haverty  
Incorporator

TFH/caa  
Enclosures

ARTICLES OF INCORPORATION  
OF

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THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

HONE HEALTH CARE AND NURSING SOLUTIONS  
The name of this corporation is OF FLORIDA, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is to 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

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

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ARTICLE IV

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 with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of <sup>Hillsborough</sup> ~~Brevard~~,  
13014 NORTH DALE MABRY HWY.  
SUITE #255, TAMPA, Florida 33618 The Board of Directors may  
from time to time move the principal office to any other address in  
the State of Florida.

ARTICLE VII

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify is:

THOMAS F. HAVERTY  
13014 NORTH DALE MABRY HWY. #255  
TAMPA, FL 33618

LISA HAVERTY  
13014 NORTH DALE MABRY HWY. #255  
TAMPA, FLORIDA 33618

#### ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

THOMAS F. HAVERTY  
13014 NORTH DALE MABRY HWY. #255  
TAMPA, FL 33618

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of these directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be THOMAS F. HAVERTY, and the address of the registered office of this corporation shall be HOME HEALTH CARE AND NURSING SOLUTIONS OF FLORIDA, INC., TAMPA, Florida  
33618 13014 NORTH DALE MABRY HIGHWAY SUITE #255 TAMPA FLORIDA 33618

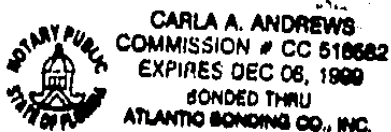
IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
21st day of AUGUST, 1996.

THOMAS F. HAVERTY, incorporator

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF BREVARD    )

BEFORE ME, personally appeared THOMAS F. HAVERTY, who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, acknowledged before me that he executed same.

WITNESS my hand and official seal in the county and state last aforesaid on this 21st day of AUGUST, 1996.



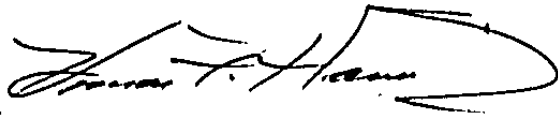
Carla Andrews  
Notary Public

CARLA ANDREWS

My commission expires:

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said act: HONE HEALTH CARE AND NURSING SOLUTIONS  
OF FLORIDA, INC.,  
desiring to organize under the laws of the State of Florida, with  
its principal office as indicated in the Articles of Incorporation,  
in the City of TAMPA, County of HILLSBOROUGH, State of Florida, has  
HONE HEALTH CARE AND NURSING SOLUTIONS 13014 NORTH DALE MABRY HWY.  
named OF FLORIDA, INC., located at TAMPA, Florida 33618 as its agent to accept service of process  
for the above-stated corporation, at the place designated in this  
Certificate. I hereby accept to act in this capacity and agree to  
comply with the provisions of said act relative to keeping open  
said office.

  
\* THOMAS F. HAVERTY  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS & AGENTS

BOARD OF DIRECTORS:

THOMAS F. HAVERTY  
13014 NORTH DALE MABRY HWY #255  
TAMPA, Florida 33618

INCORPORATOR:

THOMAS F. HAVERTY  
13014 NORTH DALE MABRY HWY #255  
TAMPA, Florida 33618

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