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CERTIFIED LEGAL PROCESS

P.O. Box 3904
Gainesville, FL 34230
(941) 377-3674
Fax: (941) 378-2247

October 24, 1996

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****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation ABODECARE, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation regarding the above-referenced corporation. I have enclosed a check for your fee in the amount of \$122.50, together with a stamped, self addressed envelope for the return copy to the corporation.

If you should have any questions, please do not hesitate to contact the Registered Agent, Rebecca A. Rider, Esq. at (941) 955-5573 or the President/Owner, Richard Fasanelli, (941) 924-1024.

Sincerely,

AUGUST THIRTY, INC.

Beverly Sharby-Taylor
Beverly Sharby-Taylor, CLA
Certified Legal Assistant

FILED
96 NOV -7 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER NOV 13 1996

ARTICLES OF INCORPORATION
OF
ABODECARE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By these Articles of Incorporation and pursuant to Section 607.0202, Florida Statutes, the undersigned forms a Corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is: ABODECARE, INC.

ARTICLE II

TERM OF EXISTENCE: This corporation shall exist perpetually and shall commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

CORPORATE PURPOSES: The corporate purposes are to engage in the transaction of any lawful acts, activities or businesses for which corporations may be organized under the laws of the State of Florida or the United States.

ARTICLE IV

CAPITAL STOCK: The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of stock this Corporation is authorized to issue at any one time is: Five hundred (500) shares of Common Stock having One Dollar (\$1.00) par value. The shareholders of this Corporation shall have preemptive rights.

ARTICLE V

PRINCIPAL OFFICE: The street and mailing address of the principal office of this Corporation is 7350 So. Tamiami Trail, Suite 86, Sarasota, FL. 34231

ARTICLE VI

REGISTERED OFFICE: The street address of the registered office of this Corporation is: 1626 Ringling Blvd., Sarasota, FL 34236. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII

REGISTERED AGENT: The registered agent at the registered office is **REBECCA A. RIDER, ESQ.**

ARTICLE VIII

DIRECTORS: This Corporation shall have ~~two~~ (2) Directors initially. The number of Director may be modified from time to time by By-Laws adopted by the Shareholders.

ARTICLE IX

INITIAL DIRECTORS: The name and street addresses of the initial Director is:

Richard A. Fasanelli, President: 5538 Dinah Lane, Sarasota, FL 34231

Stella Louise Gray, Vice President: 5538 Dinah Lane, Sarasota, FL 34231

ARTICLE X

INCORPORATOR: The name and address of the person signing these Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by it to the Shareholders and approved at a Shareholders Meeting by a majority of the shares entitled to vote thereon.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by it to the Shareholders and approved at a Shareholders Meeting by a majority of the shares entitled to vote thereon.


Richard A. Fasanelli, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared **RICHARD A. FASANELLI**, who is personally known to me and who did take an oath and is known to me to be the person described as Incorporator in and who executed the foregoing Articles of

Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State named above, this 1st day of ~~September~~, 1996.

C. F. A. R.

Beverly Sharby

Beverly Sharby

Notary Public

My Commission Expires:

Notary Public, State of Florida

My comm. expires Dec. 27, 1997.

Comm. No. CC 331841

BEVERLY SHARBY
Notary Public, State of Florida
My comm. expires Dec. 27, 1997
Comm. No. CC 331841

ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above-stated Corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Rebecca A. Rider

Rebecca A. Rider, Esq., Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared REBECCA A. RIDER, who is personally known to me and who did take an oath and is known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of ~~September~~ *OCTOBER*, 1996.

Beverly Sharby

Beverly Sharby

Notary Public

My Commission Expires:

BEVERLY SHARBY
Notary Public, State of Florida
My comm. expires Dec. 27, 1997
Comm. No. CC 331841

fasanelli.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA