999 Magnolia St. Altamonte Springs, H. 32701 COOPLIA

October 31, 1996

96 NOV 10 2M 1:13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Fl. 32399

Subject: Central Florida Home Caregivers, Inc.

800001993408---4 -11/01/96--01007--004 *****78,75 *****78,75

Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (Filing fee and Certificate.

Please process as soon as possible. If there are any questions please contact me at the above address or by telephone (407)834-5557. Thank you.

800904988940736644 *****78.75 *****78.75

Garfield Simpson

7340 74 1186



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1996

GARFIELD SIMPSON 999 MAGNOLIA ST ALTAMONTE SPRINGS, FL 32701

SUBJECT: CENTRAL FLORIDA HOME CAREGIVERS, INC. Ref. Number: W96000023464

We have received your document for CENTRAL FLORIDA HOME CAREGIVERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 496A00050785

OF

96 NOV 18 PM 1: 14

CENTRAL FLORIDA HOME CAREGIVERS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Central Florida Home Caregivers, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done, or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal address is 999 Mangolia St., Altamonte Springs, Fl. 32701, and the name of its initial registered agent at such address is Garfield Simpson.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

FILED

Dawn Simpson

999 Magnolia Street

96 NOV 18 PM 1: 14

Altamonte Springs, Fl. 32701

SECRETARY OF STATE

Janet Marsie-Hazen

999 Magnolia Street

TALLAHASSEE, FLORIDA

Altamonte Springs, Fl. 32701

Roslyn Thompson

999 Magnolia Street Altamonte Springs, Fl. 32701

ARTICLE EIGHT

The Board of Directors is empowered to make, alter, or repeal the Bylaws of the corporation without restriction of their powers concurred by statute.

ARTICLE NINE

The name and address of incorporator is:

Name

Mailing Address

Garfield Simpson

999 Magnolia St. Altamonte Springs, Fl. 32701

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Incorporator/ Registered Agent

ARTICLE TEN

The powers of the incorporators coase upon filing of the Articles of Incorporation.