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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 14 AM 8:41

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

500002004655--8  
-11/14/96--01075--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ALMOST FAMILY, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marie Falco  
Name (Printed or typed)

8790 N.W. 24th Place  
Address

Fort Lauderdale, FL 33322  
City, State & Zip

(954) 741-5085  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 19 1996

## ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

ALMOST FAMILY, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Marie Falco  
8790 N.W. 24th Place  
Fort Lauderdale, FL 33322

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marie Falco  
8790 N.W. 24th Place  
Fort Lauderdale, FL 33322

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marie Fulco  
8790 N.W. 24th Place  
Fort Lauderdale, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Marie Fulco  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALMOST FAMILY, INC.

2. The name and address of the registered agent and office is:

Marie Falco  
(NAME)

8790 N.W. 24th Place  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33322  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Marie Falco  
(SIGNATURE)

11/12/96  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**