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DIVISION OF CORPORATIONS
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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000002074040--3

01/30/97-01077--005

*****35.00 *****35.00

CORPORATION(S) NAME

000002074040--3

01/30/97-01077--006

*****35.00 *****35.00

Fountains Home Care of Florida, Inc.

☒ Profit *for* *Profit*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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CR2E031 (1-89)

D. BROWN JAN 30 1997

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 30 PM 3:30

FOUNTAINS HOME CARE OF FLORIDA, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: FOUNTAINS HOME CARE OF FLORIDA, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 7979 S TAMiami TRAIL, SARASOTA, FL 34231

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: One thousand (1,000) common shares with a par value of One Dollar (\$1.00)

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

ALL SHARES OF STOCK IN THE CORPORATION SHALL HAVE PREEMPTIVE RIGHTS WITH RESPECT TO THE SALE OF BOTH NEWLY ISSUED STOCK AND RE-ISSUED TREASURY STOCK.

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

David Freshwater	Mitchell T Pozez
2001 W Rudasil	2001 W Rudasil
Tucson AZ 85704	85704

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

K M O'Connor	906 Olive St St Louis MO 63101
M A Smith	906 Olive St St Louis MO 63101
P A Boverie	906 Olive St St Louis MO 63101

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION
THIS 29TH DAY OF JANUARY 1997.

K. M. O'Connor
K. M. O'CONNOR, Incorporator

M. A. Smith
M. A. Smith, Incorporator

P. A. Boverie
P. A. Boverie, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED January 29, 1997

BY John J. Linnihan
John J Linnihan, Asst. VP

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