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REFERENCE : 332578 158224A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 16, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 332578-005

CUSTOMER NO: 158224A

CUSTOMER: Thomas P. Mcnamara, Esq  
THOMAS P. MCNAMARA, P.A.

Suite 309  
2909 Bay To Bay Boulevard  
Tampa, FL 33629

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-04/16/97--01029--012  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: AMCARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED  
97 APR 16 PM 10:03  
TAMPA, FL 33629

RECEIVED  
97 APR 16 AM 11:42  
TAMPA, FL 33629  
APR 16 1997

**ARTICLES OF INCORPORATION**

**OF**

**AMCARE, INC.**

**FILED**

97 APR 16 PM 12:02

SECRET  
TALLAHASSEE  
FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1**

**Name**

The name of this corporation shall be:

**AMCARE, INC.**

**ARTICLE 2**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

19337 U. S. 19 North  
Suite 500  
Clearwater, FL 34624

**ARTICLE 3**

**Capital Stock**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by

the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

#### ARTICLE 4

##### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 2909 Bay to Bay Blvd., Suite 309, Tampa, Florida 33629, and the initial registered agent of this corporation at such office shall be Thomas P. McNamara. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

#### ARTICLE 5

##### Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

#### ARTICLE 6

##### Initial Board of Directors

The initial Board of Directors of this corporation shall consist of three members, such members to hold office until their successors have been duly elected and qualify. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
John P. Byrnes	19337 U. S. 19 North Suite 500 Clearwater, FL 34624
Howard R. Deutsch	19337 U. S. 19 North Suite 500 Clearwater, FL 34624

Paul G. Gabos

19337 U. S. 19 North  
Suite 500  
Clearwater, FL 34624

#### ARTICLE 7

##### Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

##### Name

##### Address

Thomas P. McNamara

2909 Bay to Bay Boulevard  
Suite 309  
Tampa, Florida 33629

#### ARTICLE 8

##### Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

#### ARTICLE 9

##### By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11

Affiliated Transactions

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

  
THOMAS P. MCNAMARA

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, Thomas P. McNamara, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 15th day of April, 1997.

  
THOMAS P. MCNAMARA

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97 APR 16 PM 12:02  
STATE OF FLORIDA  
TALLAHASSEE