

797000052543

6/4/97

Requester's Name

Address

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VALIDATION ONLY

Charter Number Only

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97 JUN 13 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/05/97--01006--017  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

CORPORATION(S) NAME

The Buchanan CO.

The Buchanan Homehealth Corp.

Empire Toll Free: 1-800-432-3028

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JUN -5 AM 10 24  
DIVISION OF CORPORATION

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> Non Profit                | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> After 4:30         | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> With Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

K.R. JUN 13 1997

W97-13159

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CR2E031 (RS-85)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 5, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: THE BUCHANAN CO.  
Ref. Number: W97000013159

We have received your document for THE BUCHANAN CO. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 097A0003040

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97 JUN -9 AM 10:08  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 9, 1997

**EMPIRE**

**TALLAHASSEE, FL**

**SUBJECT: B & J CORP.**  
**Ref. Number: W97000013159**

We have received your document for B & J CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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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) 487-6932.

**Kimberly Rolfe**  
Document Specialist

Letter Number: 697A00030935

**RECEIVED**  
97 JUN 11 AM 9:53  
DIVISION OF CORPORATION



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 11, 1997

**EMPIRE**

**TALLAHASSEE, FL**

**SUBJECT: B & G CORP.**

**Ref. Number: W97000013159**

We have received your document for B & G CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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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) 487-6932.

**Kimberly Rolfe**  
Document Specialist

Letter Number: 797A00031391

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97 JUN 13 AM 10:54  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

of

The Buchanan homehealth Corp.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Buchanan homehealth Corp.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Gerene Grignon</u>		
ADDRESS	<u>700 S.W. 38th</u>		
CITY	<u>Ft. Laud.</u>	FLORIDA	ZIP <u>33312</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>The Buchanan homehealth Corp.</u>		
ADDRESS	<u>P.O. Box 9014 Ft. Lauderdale</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33310</u>

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TALLAHASSEE, FLORIDA

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Gerene Grignon</u>		
ADDRESS	<u>700 S.W. 038 Terr</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>Fla</u> ZIP <u>33312</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Gerene Grignon</u>		
ADDRESS	<u>700 S.W. 038 Terr</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>Fla</u> ZIP <u>33312</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this June 4 day of June, 1997

Gerene Grignon (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

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97 JUN 13 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Buchanan homehealth Corp.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 700 S.W. 38 Ter  
Ft. Lauderdale Fla 33312

has named Geneene Grignon

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Geneene Grignon  
(registered agent)