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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ODYSSEY HEALTH SYSTEMS, INC.

AUDIT NUMBER.....H97000015208

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION  
OF  
ODYSSEY HEALTH SYSTEMS, INC.**

③

**ARTICLE I  
NAME**

The name of this Corporation is **ODYSSEY HEALTH SYSTEMS, INC.**

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 1515 University Drive, Suite 214, Coral Springs, Florida 33071 and the name of the initial registered agent at that address is Harold E. Kaplan, Esq.

**ARTICLE V  
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Harold E. Kaplan, Esq., 1515 University Drive, Suite 214, Coral Springs, Florida 33071.

**ARTICLE VI  
INCORPORATOR**

**HAROLD E. KAPLAN, ESQ.  
FLORIDA BAR NO. 0855449  
1515 University Drive  
Suite 214  
Coral Springs, Florida 33071  
(954)345-6338**

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The name and address of the incorporator of this Corporation is Harold E. Kaplan, Esq.,  
1515 University Drive, Suite 214, Coral Springs, Florida 33071.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 1515 University Drive, Suite  
214, Coral Springs, Florida 33071.

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers  
and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by  
law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 15<sup>th</sup> day of September, 1997.

Harold E. Kaplan  
Harold E. Kaplan  
Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in  
the foregoing Articles of Incorporation.

Harold E. Kaplan  
Harold E. Kaplan

HAROLD E. KAPLAN, ESQ.  
FLORIDA BAR NO. 0655449  
1515 UNIVERSITY DRIVE  
SUITE 214  
CORAL SPRINGS, FLORIDA 33071  
(954) 345-8338

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