0079693 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000015208 6)))

:0: DIVISION OF CORPORATIONS FAX #: (850) 922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

HAME: ODYSSEY HEALTH SYSTEMS, INC. AUDIT NUMBER...... H97000015208

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

CERT. OF STATUS...0

PAGES.....

CERT. COPIES.....1

DEL .METHOD . . FAX

\$122.50 EST.CHARGE..

OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

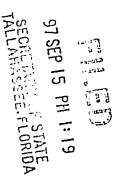
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

INTER SELECTION AND <CR>: Telp F1 Option Menu F2

NUM

Connect: 00:03:37



44970000 16208

ARTICLES OF INCORPORATION OF ODYSSEY HEALTH SYSTEMS, INC.

(3)

ARTICLE I

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

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

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

HAROLD E. KAPLAN, ESQ. FLORIDA BAR NO. 0655449 1515 University Drive Suite 214 Coral Springs, Florida 33071 (954)345-6338

97 SEP 15 PH 1: 19
SECRETARISEE, FLORIDA

gasaicocorph-

-H97000016208

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 withdraw of September, 1997.

arold F. Kaplan Harold E. Kaplan

Incorporator

ACCEPTANCE OF APPOINTMENT

REGISTERED AGENT

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

HAROLD E. KAPLAN, ESQ. **FLORIDA BAR NO. 0655449** 1515 UNIVERSITY DRIVE **SUITE 214** CORAL, SPRINGS, FLORIDA 33071 (954) 345-6338

th1000015208