

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000082703

D & E Home Care
Facility, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 24 PM 12:44

☒ Art of Inc. File 200002302062--9
LTD Partnership File -09/24/97--01047--010
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L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
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Vehicle Search _____
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Signature _____

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ARTICLES OF INCORPORATION
OF
D & E HOME CARE FACILITY, INC.

ARTICLE I- NAME

The name of this corporation is D & E HOME CARE FACILITY, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III- PURPOSE

The Corporation may engage in any activity 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 One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V-INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 6305 S.W. 59th Avenue, Miami, Florida 33143. The name and address of the initial registered agent for the corporation is Enid Salmon, 6305 S.W. 59th Avenue, Miami, Florida 33143.

ARTICLE VI-BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the sole Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Enid Salmon	6305 S.W. 59th Avenue Miami, Florida 33143

ARTICLE VIII-OFFICERS

The sole officer of the corporation is:

<u>Name</u>	<u>Office</u>
Enid Salmon	President/Secretary

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLE XI-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Enid Salmon, 6305 S.W. 59th Avenue, Miami, Florida 33143.

ARTICLE XII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 23rd day of September, 1997.


Enid Salmon
(Incorporator)

STATE OF FLORIDA)

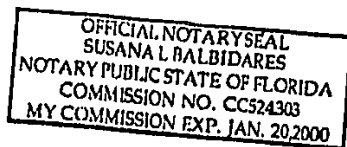
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ENID SALMON, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of D & E HOME CARE FACILITY, INC., , and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of September, 1997.


NOTARY PUBLIC, State of Florida

My Commission expires:




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CLERK OF STATE
DIVISION OF CORPORATIONS

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 23rd DAY OF SEPTEMBER 1997


Enid Salmon