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TRANSMITTAL LETTER

FILED

97 OCT -8 PM 1:37

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002314668--3
-10/08/97--01039--012
****122.50 ****122.50

SUBJECT: OASIS HOME CARE PARTNERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alisa S. Duke, Esq.
Name (Printed or typed)

3250 N. Andrews Avenue Extension

Address

Pompano Beach FL 33064

City, State & Zip

(954) 973-9400

Daytime Telephone number

P. Hall OCT - 9 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
OASIS HOME CARE PARTNERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for purposes of forming a Corporation under the Laws of the State of Florida, by and under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is Oasis Home Care Partners, Inc. (the "Corporation").

ARTICLE II

PRINCIPLE OFFICE

The Principle Office of the Corporation is unknown; however, the mailing address of the Corporation is:

c/o Alisa S. Duke, Esq.
3250 North Andrews Avenue Extension
Pompano Beach FL 33064

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue one thousand, two hundred (1,200) shares of common stock, par value one dollar (\$1.00) per share, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

3250 N. Andrews Avenue Extension
Pompano Beach FL 33064

and the registered Agent at the address is Alisa S. Duke, Esq.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of this Corporation is Alisa S. Duke, Esq. at 3250 North Andrews Avenue Extension, Pompano Beach, Florida, 33064.

ARTICLE VI

NATURE OF BUSINESS

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

ARTICLE VII

INITIAL DIRECTORS

The Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time as provided in the By-laws, but shall never be less than one (1). The name and address of the initial Director of the Corporation is: Ronnie L. Young, 171 Monroe Lane, Lexington, South Carolina, 29071.

ARTICLE VIII

SPECIAL ELECTION

The Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I the undersigned Incorporator have made, subscribed and acknowledged these Articles of Incorporation this 26th day of September, 1997.

Alisa S Duke

State of Florida)
) SS
County of Broward)

Before me personally appeared ALISA S DUKE to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 26TH day of SEPTEMBER, 1997

Lillian Dichtenberg
NOTARY PUBLIC
State of Florida
Print Name: LILLIAN DICHTEBERG
My Commission Expires:



ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: Alisa Duke