Charter Number Only

10/21/97

Prooforo

Requestor's Name BR

Address

City State ZIP Phone

LITIGATION ONLY

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CORPORATION(S) NAME

Theracare home health, Inc.

FILED
97 OCT 22 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

(X) Profit
( ) NonProfit ( ) Amendment ( ) Merger

( ) Foreign ( ) Dissolution ( ) Mark

( ) Limited Partnership ( ) Annual Report ( ) Other
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent

(X) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal

( ) Call When Ready ( ) Call If Problem ( ) After 4:30
(X) Walk In ( ) Will Wait (X) Pick Up ( ) Mail Out

RECEIVED
97 OCT 22 AM 10:24
DIVISION OF CORPORATION

Certified Copy

Name Availability
Document Examiner
Updater
Verifier 10/22
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

of

THERACARE HOME HEALTH INC.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THERACARE HOME HEALTH

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 ONE HUNDRED ~~100~~ shares (100) of ONE DOLLAR 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	STUART HANLEY		
ADDRESS	4201 N. OCEAN DR #403		
CITY	HOLLYWOOD	FLORIDA	ZIP 33019

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

NAME	~~C/o STUART HANLEY~~ THERACARE HOME HEALTH INC.		
ADDRESS	4201 N. OCEAN DR. #403		
CITY	HOLLYWOOD	FLORIDA	ZIP 33019

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) 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	STUART HANLEY		
ADDRESS	4201 N. OCEAN DR. #403		
CITY	HOLLYWOOD	STATE FL	ZIP 33019
NAME	PATRICIA HANLEY		
ADDRESS	4201 N. OCEAN DR #403		
CITY	HOLLYWOOD	STATE FL	ZIP 33019
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VI I - INCORPORATORS

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

NAME	STUART HANLEY		
ADDRESS	4201 N. OCEAN DR. #403		
CITY	HOLLYWOOD	STATE FL	ZIP 33019
NAME	PATRICIA HANLEY		
ADDRESS	4201 N. OCEAN DR. #403		
CITY	HOLLYWOOD	STATE FL	ZIP 33019
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of OCTOBER, 1997.

Stuart Hanley (Seal)

Patricia Hanley (Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

TIERACARE HOME HEALTH INC.

(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 4201 N. OCEAN DR #403

HOLLYWOOD, FL 33019

has named STUART HANLEY

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

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97 OCT 22 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

(registered agent)