HODOLO 134 KENNETH GORDON KING ATTORNEY AT LAW

720 Orchid Drive Naples, Florida 34102 (941) 261-8262 P.O. Box 7752 Naples, FL 34101 (941) 261-4694 Fax

November 28, 1997

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

EFFECTIVE DATE
11-28-97

Re: Articles of Incorporation GUARDIAN ANGEL HOME HEALTH CARE, INC.

Office of Sandra B. Mortham,

Enclosed for filing and registration as a Florida corporation, please find the Articles of Incorporation, Acceptance of Registered Agent and \$122.50 filing fee.

Kindly record same and forward your receipt and certification to the attention of the undersigned registered agent. Your attention and assistance are appreciated.

Very truly yours,

Kenneth Gordon King

Encls. KGK/db

****122.50 ****122.50



ARTICLES OF INCORPORATION

OF



GUARDIAN ANGEL HOME HEALTH CARE, INC.

Article I. Name and initial Address.

The name of the Corporation is: GUARDIAN ANGEL HOME HEALTH CARE, INC. with its initial business address being: 9853 N. Tamiami Trail, Suite 221, Naples, FL 34108.

Article II. Duration.

The Corporation shall exist perpetually commencing on the date of execution and acknowledgement of these Articles.

Article III. Purpose.

This corporation is organized for the purpose of transacting any and all lawful business as determined by its Directors.

Article IV. Capital Stock.

This corporation is authorized to issue Ten Thousand (10000) shares of capital stock, initially valued at one and no/100 dollars (\$1.00) per share of common stock.

Article V. Rights of Shares of Capital Stock.

Section 1. Dividends

The corporate Directors may declare and pay dividends upon the common shares according to their discretion and valuations.

Section 2. Rights upon Liquidation

In the event of any dissolution or involuntary liquidation, dissolution, sale or other winding up of this Corporation, and after payment or satisfaction of all valid corporate debts, the remaining assets of the corporation shall be payable to and distributed ratably among the shareholders of record of common stock.

Section 3. Voting Rights

Except as otherwise provided at law, the entire voting power for the election of directors, designation of officers, determination of corporate policy and for any and all other acts and purposes of the corporation shall be vested exclusively in the holders of the outstanding common shares, at the rate of one vote per share.

Section 4. Issuance of Capital Stock

Upon majority vote of the shareholders, the Corporation is authorized to issue, dispose of, transfer and increase the issue of capital stock within its treasury or among its shareholders as provided herein and to annually determine the par value of all shares.

Article VI. Preemptive Rights

Every shareholder, upon the sale or issue of additional stock or other transaction affecting the allocation of shares, shall have the right to purchase his/her pro rata share thereof at all times, as nearly as may be done without issuance of fractional shares, at the price at which it is offered or issued to others.

Article VII. Designation of Registered Agent and Registered Office.

The initial Registered Agent of the Corporation shall be: Kenneth Gordon King and the initial registered mailing address for such purposes shall be: 720 Orchid Drive, Naples, Florida 34102

Article VIII. Initial Board of Directors.

The Corporation shall have as many directors as shall be determined by majority vote of the shareholders or by the By-Laws, but not less than two. The names and addresses of the initial directors of the Corporation, with their initial pro-rata allocation of shares of common stock, are as follows:

Jessica R. Boggs-Stumpf (5100 shares, 51%) 6112-4 Principia Dr. Fort Myers, Florida 33919 Kathleen Stumpf (2000 shares, 20%) 17240-4 Terraverde Circle Fort Myers, Florida 33908

Article IX. Incorporators.

The name(s) and addresses of the person(s) establishing and signing these Articles in their capacity as incorporators of the Corporation are as follows:

Jessica R. Boggs-Stumpf 6112-4 Principia Dr. Fort Myers, Florida 33919 Kathleen Stumpf 17240-4 Terraverde Circle Fort Myers, Florida 33908

Article X. Amendment.

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment thereto, by express majority vote of the shareholders.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of

Incorporation this <u>28</u> day of **Membes**, 199

essica R. Boggs-Stumpf

Kathleen Stumpf

STATE OF FLORIDA COUNTY OF LEE

Before me a Notary Public authorized to take acknowledgements in this state, personally appeared the above named Jessica Boggs-Stumpf and Kathleen Stumpf who known to me or producing a Florida driver's license identifying same as the person(s) executing the foregoing, acknowledged that signing as a free act and deed in execution thereof, this 28th. day of November, 1997.

My Commission Expires:



DIVISION OF CORPORATIONS

97 DEC -1 AM 10: 33

ACCEPTANCE BY REGISTERED AGENT

I, Kenneth Gordon King , designated Registered Agent for said corporation, Guardian Angel Home Health Care, Inc. acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent therefor.

Dated: November 28, 1997

Kenneth Gordon King

720 Orchid Drive Naples, FL 34102