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January 23, 1998

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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Re: JOANN LANGSTON HEALTH CARE, INC.

Dear Sir or Madam:

Enclosed are the original and a copy of Articles of Incorporation of the above corporation, resident agent form and check in the amount of \$122.50 for fees and taxes.

Please certify and return a copy of same at your earliest convenience.

Yours very truly,



GERALD H. STEAD

GHS:kh

Enclosures

FILED
98 FEB -3 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 05 1998

ARTICLES OF INCORPORATION
OF
JOANN LANGSTON HEALTH CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **JOANN LANGSTON HEALTH CARE, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein; and to establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition thereof.

B. To do all things and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or as interested in any property or

otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

C. To contract debts and borrow money, sue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

ARTICLE IV

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 13901 North Florida Avenue, Apartment J138, Tampa, Florida 33613. The name of the initial registered agent of this corporation at that address is **JOANN LANGSTON**.

ARTICLE VI

The mailing address of the principal office of this corporation is: 13901 North Florida Avenue, Apartment J138, Tampa, Florida 33613.

ARTICLE VII

This corporation shall have one director initially. The number of director may either be increased from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

JOANN LANGSTON - 13901 North Florida Avenue, Apartment J138, Tampa, Florida 33613.

The name and address of the officer of this corporation is:

JOANN LANGSTON/ President, Secretary, Treasurer, Directors and Resident Agent - 13901 North Florida Avenue, Apartment J138, Tampa, Florida 33613.

ARTICLE VIII

The name and address of the person signing these Articles is: **JOANN LANGSTON - 13901 North Florida Avenue, Apartment J138, Tampa, Florida 33613.**

ARTICLE IX

The power to adopt, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

JOANN LANGSTON - Five Hundred (500) Shares.

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE XI

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of January, 1998.



JOANN LANGSTON

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above named, personally appeared **JOANN LANGSTON**, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 27th day of JANUARY, 1998.



NOTARY PUBLIC

GERALD H. STEAD
Notary Public, State of Florida
My Comm. Expires Jan. 24, 1999
No. CC 431255

GERALD H. STEAD, P.A.
1311 WEST FLETCHER AVE. - SUITE A TAMPA, FLORIDA 33612
PHONE 968-5538

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **JOANN LANGSTON HEALTH CARE, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED **JOANN LANGSTON**, LOCATED AT 13901 NORTH FLORIDA AVENUE, APARTMENT J138, CITY OF TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Jo Ann Langston*
(CORPORATE OFFICER)

TITLE President

DATE January 27, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE
Jo Ann Langston
(RESIDENT AGENT)

DATE January 27, 1998
GERALD H. STEAD, P.A.

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