

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 27 PM 2:27

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EFFECTIVE DATE
04-22-98

American Family Care
Homes, Inc.

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ 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
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
98 APR 27 PM 2:00
DIVISION OF CORPORATIONS

rfp
04-27-98

ARTICLES OF INCORPORATION
OF

FILED
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AMERICAN FAMILY CARE HOMES, INC.

ARTICLE I--Name

The name of this corporation is AMERICAN FAMILY CARE HOMES,
Inc.

ARTICLE II--Commencement and Duration

This corporation shall commence its corporate existence on
the date of subscription and acknowledgment of these articles,
and shall exist perpetually.

EFFECTIVE DATE
04-22-98

ARTICLE III--Purpose

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV--Capital Stock

This corporation is authorized to issue 7,500 shares of
common stock, with a par value of one dollar (\$1.00).

ARTICLE V--Preemptive Rights

Every shareholder shall have the right to purchase his
pro-rata share of any new stock of this corporation of the same
kind, class or series as that which he already holds at the price
at which it is offered to all other shareholders.

ARTICLE VI--Initial Registered Office and Agent

The street address of the initial registered office of this
corporation is 3307 Clark Road, Suite 101, Sarasota, Florida

34231, and the name of the initial registered agent of this corporation at that address is Craig L. Smith.

ARTICLE VII--Address of Principal Office

The principal office and mailing address of this corporation is 3307 Clark Road, Suite 101, Sarasota, Florida 34231.

ARTICLE VIII--Management By Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. In the management of the business of the corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE IX--Incorporators

The names and addresses of the persons signing these articles are:

CRAIG L. SMITH
3307 Clark Road, Suite 101
Sarasota, FL 34231

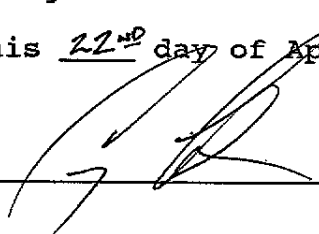
ARTICLE X--By-Laws

The power to adopt, alter, amend, or repeal by-laws shall be vested in the shareholders.

ARTICLE XI--Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of April, 1998.

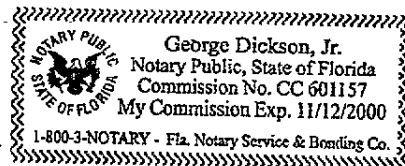


STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22^d day of April, 1998, by Craig L. Smith, who (X) is () is not personally known to me, and if not personally known produced NA as identification, and who did take an oath.

Sign: George Dickson, Jr.
Print: _____
Notary Public

My Commission No. _____
Expires _____



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

Pursuant to Chapter 48.091, Florida Statutes, American
Family Care Homes, Inc., desiring to organize under the laws of
the State of Florida, has named Craig L. Smith, located at 3307
Clark Road, Suite 101, Sarasota, Florida 34231, as its agent to
accept service of process within Florida.

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
comply with the provisions of all statutes relative to the proper
and complete performance of my duties.

SIGNATURE


(REGISTERED AGENT)

DATE

4/22/98