

AUSTIN B. GRAN, P.A.
ATTORNEY AT LAW

P98000059519

June 30, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

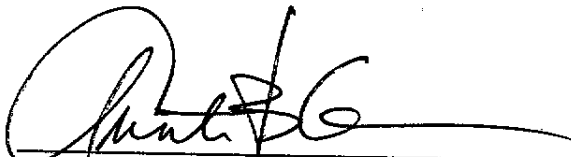
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***122.50 ***122.50

Re: ADVANTAGE HOME HEALTH CARE, INC.

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation and a check for \$122.50 for the filing fee and certified copy.

Thank you for your kind attention.



AUSTIN B. GRAN, of
Austin B. Gran, P. A.
1501 North 9th Avenue
P. O. Box 12691
Pensacola, Florida 32574
(850) 438-7776
Florida Bar No. 0472085
Attorney for Incorporator

Paullette GAVE
AUTHORIZATION BY PHONE TO
CORRECT PRINCIPAL office
DATE 7-6-98
DOC. EXAM JN

FILED
98 JUL -2 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN 7-6-98

ARTICLES OF INCORPORATION
OF
ADVANTAGE HOME HEALTH CARE, INC.

FILED
98 JUL -2 PM 3 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ADVANTAGE HOME HEALTH CARE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

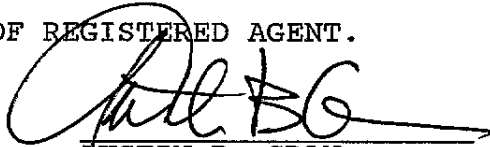
ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 3471 N. Federal Hwy, Suite 311, Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at address is AUSTIN B. GRAN, @ 1501 North 9TH Avenue, Pensacola, FL 32503.

I ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT.


AUSTIN B. GRAN

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

JOHN L. BASS
4421 NE 17th Avenue
Ft. Lauderdale, FL 33334

President

JOHN L. BASS
4421 NE 17th Avenue
Ft. Lauderdale, FL 33334

Secretary/Treasurer

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: John L. Bass, 4421 NE 17th Avenue, Ft. Lauderdale, FL 33334.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30 day of June, 1998.



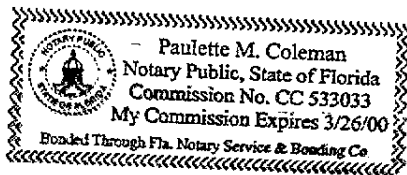
JOHN L. BASS
Incorporator

STATE OF FLORIDA
COUNTY OF Sarasota

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above,

personally appeared John L. Bass, personally known to me or who produced _____ as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30th day of June, 1998.



Paulette M. Coleman
NOTARY PUBLIC-STATE OF FLORIDA
(Print) _____
My Commission Expires: _____
Commission No.: _____
Personally Known ☒ Produced ID ☐

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ADVANTAGE HOME HEALTH
CARE, INC.

2. The name and address of the registered agent and office is:

AUSTIN B. GRAN, ESQUIRE
(NAME)

1501 North 9th Avenue
(PO Box or Mail Drop Box NOT acceptable)

Pensacola, FL 32503
(City/State/Zip)

FILED
98 JUL -2 PM 3.02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6/30/98
(DATE)