

P98000070753
EMORY C. TEEL, III
ATTORNEY AT LAW

TRIAL PRACTICE
GENERAL PRACTICE

MEMBER GEORGIA
& FLORIDA BAR

August 7, 1998

805 VIRGINIA AVENUE
SUITE 21
POST OFFICE BOX 1750
FORT PIERCE, FL
34954

(561) 465-8400

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327
Attn: New Filings

400002611234--8
-08/10/98--01030--002
***122.50 ***122.50

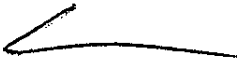
RE: Excel Home Care Registry, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the proposed articles of incorporation for the above entity. Also enclosed is my check in the amount of \$122.50 (\$35 filing fee, \$35 resident designation fee and \$52.50 for certified copy of articles) to cover the costs of filing this corporation.

Please certify the enclosed copy of said articles of incorporation and return same to me at the post office box address listed above. Thank you for your cooperation.

Yours truly,


Emory C. Teel, III

ECT:sab

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 PM 12:47

**ARTICLES OF INCORPORATION
OF
EXCEL HOME CARE REGISTRY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 PM 12:47

ARTICLE I: NAME

The name of the corporation is: **EXCEL HOME CARE REGISTRY, INC.**

ARTICLE II: NATURE OF BUSINESS

The nature of the business to be transacted by the corporation shall be:

A. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

This corporation shall have one class of common stock, having a par value of One Dollar (\$1.00) per share, and the same shall be fully paid and non-assessable. The maximum number of shares of said stock this corporation is authorized to have outstanding at any one time is five hundred (500) shares.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI: ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 2255 Morningside Blvd., Port St. Lucie, FL 34952. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII: OFFICERS

The names and addresses of the officers of this corporation who will serve until the appointment under the Articles of Incorporation are as follows: President - Wieslawa Orefice, 2255 Morningside Blvd., Port St. Lucie, FL 34952; Vice President - Roger T. Winer, 3550 South U.S. 1, #75, Ft. Pierce, FL 34982; Treasurer - Robert A. Orefice, 2255 Morningside Blvd., Port St. Lucie, FL 34952; Secretary - Silvia Espinosa, 3550 South U.S. 1, #75, Ft. Pierce, FL 34982.

ARTICLE VIII: DIRECTORS

The Board of Directors of this corporation shall consist of the officers as appointed in Article VII herein. The minimum number of directors that will be required to run the affairs of the corporation is four (4).

ARTICLE IX: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are as follow: Wieslawa Orefice, 2255 Morningside Blvd., Port St. Lucie, FL 34952.

ARTICLE X: REGISTERED AGENT

The name and street address of the agent to accept service of process with this State for this corporation are: Wieslawa Orefice, 2255 Morningside Blvd., Port St. Lucie, FL 34952.

ARTICLE XI: PREEMPTIVE RIGHTS

No preemptive rights are to be granted to shareholders.

ARTICLE XII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all stockholders sign a writ-

ten statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator and subscriber, a natural person competent to contract, has hereunto set her hand and seal this 7th day of August, 1998.

Wieslawa Orefice
WIESLAWA OREFICE

STATE OF FLORIDA)
) ss.
COUNTY OF ST. LUCIE)

I HEREBY CERTIFY that on this date, before me, a notary public authorized in the State and County aforesaid to take acknowledgments, personally appeared WIESLAWA OREFICE, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 7th day of August, 1998.

Staci A. Bruce
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



Staci A Bruce
My Commission CC575238
Expires Aug. 08, 2000

ACKNOWLEDGMENT BY REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 PM 12:47

Having been named to accept service of process for the above
stated corporation, at place designated in Article X, I hereby
accept to act in this capacity, and I am familiar with and agree
to comply with the provision of said Act relative to keeping open
said office.

Wieslawa Orefice

WIESLAWA OREFICE
Registered Agent