

P 980000835609

To: *Sec't of State / Corp Division*

CC:

From: James Schwartz

Date: *Sent 10*
~~August 12~~, 1998

Re:

*filing of Articles of Incorporation
Incare, Inc*

memo

*Enclosed is my check
for \$122.50. Please
file.*

400002638444--2
-09/14/98--01088--007
***122.50 ***122.50

FILED
98 SEP 28 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES SCHWARTZ

416 DREW STREET
CLEARWATER, FL 33755

TELEPHONE: (727) 441-3334

FAX: (727) 441-9395

P. Hall

SEP 28 1998

P. Hall

SEP 1 8 1998

W98-21384
(3)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1998

JAMES SCHWARTZ
416 DREW ST
CLEARWATER, FL 33755

SUBJECT: INCARE, INC.
Ref. Number: W98000021384

We have received your document for INCARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.") *included*

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 398A00047306

ARTICLES OF INCORPORATION

OF

INCARE, INC.

FILED

98 SEP 28 PM 2:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Incare, Inc.

The principal place of business of this Corporation shall be 416 Drew St., Clearwater, FL 33755

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having \$1 par value per share and 1000 shares and 1000 shares of non-voting common stock having \$1 par value per share.

ARTICLE IV. ADDRESS AND REGISTERED AGENT

ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 416 Drew St., Clearwater, FL 33755, and the name of the initial registered agent of the Corporation at that address is James Schwartz who accepts the designation by his signature below. I am familiar with and accept the responsibilities as Registered Agent.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

James Schwartz
416 Drew St. ,
Clearwater , FL 33755

IN WITNESS WHEREOF, the undersigned authorized agent, , has hereunto set his hand and seal on this 10 day of September, 1998.


James Schwartz
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of September, 1998, by James Schwartz who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.



Julia A Berry-Smitten
My Commission CC740086
Expires May 6, 2002

Commission # _____
My Commission Expires: _____


NOTARY PUBLIC

FILED

98 SEP 28 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA