

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : LEVIN AND TANNENBAUM, P.A.
Account Number : I19980000105
Phone : (941) 316-0111
Fax Number : (941) 316-0515

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FLORIDA PROFIT CORPORATION OR P.A.

Guardian In Home Care Membership Association, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF**

GUARDIAN IN HOME CARE MEMBERSHIP ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

GUARDIAN IN HOME CARE MEMBERSHIP ASSOCIATION, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred Shares of Common Stock having a par value of \$1.00 per share.

Prepared by:
Gregory S. Band, Esquire
Levin and Tannenbaum, P.A.
1680 Fruitville Road, Suite 102
Sarasota, FL 34236
(941) 316-0111
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ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2620 South Tamiami Trail, Sarasota, Florida 34239.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 2620 South Tamiami Trail, Sarasota, Florida 34239. and the registered agent at such office is Donald J. Kayton.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Donald J. Kayton
2620 South Tamiami Trail
Sarasota, FL 34239

Michael R. Hays
2620 South Tamiami Trail
Sarasota, FL 34239

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation

is: Donald J. Kayton
2620 S. Tamiami Trail
Sarasota, FL 34236

The undersigned has executed these Articles this 11 day of January, 1999.

Donald J. Kayton
Donald J. Kayton
"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for 2620 South Tamiami Trail, Sarasota, Florida 34239 at the place designated in the Articles, 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.

Date

1/11/99

Donald J. Kayton
Donald J. Kayton
Registered Agent

DATA\GREG\KAYTON\ARTICLE

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