

P99000013856

RELATIVE HOME HEALTH, INC.  
59 Pleasant Hill Lane, Tamarac Fl. 33319  
(954)720-7191

February 3, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF  
RELATIVE HOME HEALTH, INC.

600002772096--4  
-02710/99--01090--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **RELATIVE HOME HEALTH, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Audrey Barr-Stubbins  
Name (Printed or typed)  
  
59 Pleasant Hill Lane  
Address  
  
Tamarac, Florida 33319  
City, State & Zip  
  
(954) 720-7191  
Daytime Telephone Number

FILED  
99 FEB 10 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 12 1999

ARTICLES OF INCORPORATION  
OF  
**RELATIVE HOME HEALTH, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be: **RELATIVE HOME HEALTH, INC..**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**59 Pleasant Hill Lane, Tamarac Fl. 33319**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**one hundred (100) of no par value.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **Audrey Barr-Stubbins at 59 Pleasant Hill Lane, Tamarac, Florida 33319**

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:  
**Audrey Barr-Stubbins at 59 Pleasant Hill Lane, Tamarac, Florida 33319**


**ARTICLE VI - DIRECTORS**

The corporation shall have four (4) directors, and the initial directors shall be:  
**Audrey Barr-Stubbins at 59 Pleasant Hill Lane, Tamarac, Florida 33319 and**  
**Courtney Keise at 59 Pleasant Hill Lane, Tamarac Fl. 33319**  
**Lorna Gilchrist at 3611 N.W. 41 Street, Lauderdale Lakes, Florida 33309**  
**Joy Hyatt at 7331 N.W. 13 Ct., Plantation, Florida 33313**

  
\_\_\_\_\_  
Signature/Incorporator

**2/5/99**  
\_\_\_\_\_  
Date

*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/Registered Agent

**2/5/99**  
\_\_\_\_\_  
Date

FILED  
99 FEB 10 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA