# 301000X



ACCOUNT NO. : 072100000032 REFERENCE: 141504 7177456 AUTHORIZATION : COST LIMIT : \$ 70.00 ORDER DATE: February 19, 1999 ORDER TIME : 4:14 PM ORDER NO. : 141504-005 CUSTOMER NO: 7177456 CUSTOMER: Mr. Johnny R. Higuera MR. JOHNNY R. HIGUERA MR. JOHNNY R. HIGUERA 1417 Winchester Road N. Saint Petersbur, FL 33710 DOMESTIC FILING NAME: CASA HEALTH CARE INC. 3n0002781533 EFFECTIVE DATE: XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

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SECRETARY OF STATE D'VISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

OF

## CASA HEALTH CARE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be:

# CASA HEALTH CARE INC.

The address of the principal office of this corporation shall be 1417 Winchester Road N., St. Petersburg, Florida 33710, and the mailing address of the corporation shall be the same.

# 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 common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Johnny R. Higuera

1417 Winchester Road N., St. Petersburg, FL 33710

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#### ARTICLE VII. INCORPORATOR

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

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on February 19, 1999.

It's Agent, Deborah D. Skipper

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Nelvorah W. Skipper

It's Agent, Deborah D. Skipper

Authorized Service Representative Corporation Service Company

TAP/JANNA WILSON