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CRAWFORD, OWEN & HINES, P. A.

ATTORNEYS AT LAW
9800 Fourth Street North, Suite 403
ST. PETERSBURG, FLORIDA 33702

BRUCE C. CRAWFORD
GEORGE E. OWEN, JR.
J. BRADFORD HINES

TELEPHONE 727/579-9978
FAX 727/579-4902

May 11, 1999

Secretary of State
Corporation Division
The Capitol
Tallahassee, FL 32304

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****122.50 *****78.75

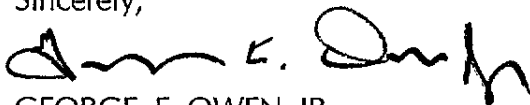
RE: Roberts Home Health Services II, Inc.

Gentlemen:

I enclose check in the amount of \$122.50 and original and one copy of the Articles of Incorporation of Roberts Home Health Services II, Inc.

I would appreciate your acknowledgement of this filing at your earliest convenience and thank you for your assistance.

Sincerely,



GEORGE E. OWEN, JR.

GEO:ms
Enclosures

FILED
99 MAY 13 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ROBERTS HOME HEALTH SERVICES II, INC.

FILED
99 MAY 13 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

ROBERTS HOME HEALTH SERVICES II, INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 5400 Park Boulevard, Pinellas Park, Florida 33782.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

The principal business of this corporation shall be to provide home health care services, and to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI

Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
Opal Roberts Subscriber, Incorporator, Director and Officer	250	5400 Park Blvd. Pinellas Park, FL 33782
Davis W. Roberts Subscriber, Incorporator Director and Officer	250	5400 Park Blvd. Pinellas Park, Fl 33782

ARTICLE VIII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote

upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX

Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X

Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President/Treasurer	Opal Roberts 5400 Park Boulevard Pinellas Park, Fl 33782
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Vice President/Secretary

Davis W. Roberts
5400 Park Boulevard
Pinellas Park, Fl 33782

ARTICLE XI

Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 1999 - FLORIDA" and around the circumference thereof the words "ROBERTS HOME HEALTH SERVICES II, INC."

ARTICLE XII

Registered Office and Registered Agent

The address of the registered office of this corporation is 9800 Fourth Street North, Suite 403, St. Petersburg, Florida 33702. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 10th day of May, 1999.

Opal L. Roberts
OPAL L. ROBERTS

Davis W. Roberts
DAVIS W. ROBERTS

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared OPAL L. ROBERTS and DAVIS W. ROBERTS, who, after being first duly cautioned and sworn, depose and say that they have affixed their names to the foregoing Articles of Incorporation of ROBERTS HOME HEALTH SERVICES II, INC., as original subscribers to said corporation for the purpose therein stated. I relied upon the following form of identification: _____ or personally known _____

WITNESS my hand and official seal at Pinellas Park, PINELLAS
County, Florida, this 10th day of May, 1999.

Pauletta D. Farnham
NOTARY PUBLIC

Print Name: PAULETTA D. FARNHAM

My Commission Expires _____
PAULETTA D. FARNHAM
My Comm Exp. 10/15/99
Bonded By Service Ins
No. CC501914
☒ Personally Known ☐ Other I.D.



FILED
99 MAY 13 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

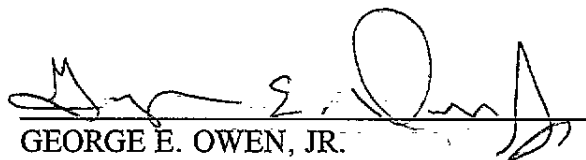
Pursuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that ROBERTS HOME HEALTH SERVICES II, INC.. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Pinellas Park, County of Pinellas, State of Florida, and has named GEORGE E. OWEN, JR. located at 9800 Fourth Street North, Suite 403, St. Petersburg, Florida 33702, as its agent to accept service of process in the State of Florida.

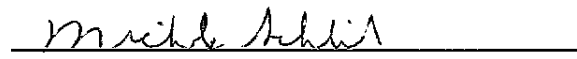
ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.


GEORGE E. OWEN, JR.

Personally sworn to and subscribed before me this 11 day of May,
1999. I relied upon the following form of identification: _____ or personally
known _____


NOTARY PUBLIC

MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 1999
CC499623