

P990000252645

June 4, 1999

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida, 32314

900002897119--1
-06/07/99-01142-006
*****70.00 *****70.00

RE: TheraCare Home Care and Companion Services

Enclosed please find herewith the original and one copy of the Articles of Incorporation of the above captioned proposed corporation.

Further, please find enclosed cashiers check in the amount of \$70.00 to cover the incorporation fees.

Should you need to contact me, I can be reached during the day at (941) 747-6999. Your kind attention to these matters is greatly appreciated.

Sincerely,

Linda L. Gottsche MSCCC

Linda L. Gottsche, MSCCC
5815 38th Ave. East
Bradenton, Florida 34208

Enclosures:

1. Articles of Incorporation
2. Designation of Registered Agent
3. Cashiers Check in the amount of \$70.00

99 JUN -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6-10
125

ARTICLES OF INCORPORATION OF
THERACARE HOME CARE AND COMPANION SERVICES INC.

FILED
99 JUN -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

TheraCare Home Care and Companion Services

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The amount of authorized capital stock of this corporation shall be:

ten thousand shares (10,000) at a par value of \$00.01

ARTICLE IV

The amount of capital with which this corporation will begin shall be not less than:

One hundred dollars (\$100.00)

ARTICLE V

The term for which this corporation shall exist is perpetual.

ARTICLE VI

The place of business as well as the principal office of this corporation shall be:

4301 32nd Street West, Suite E-4
Bradenton, Florida 34205

and it may have such other places of business in the State of Florida that the nature and progress of the business from time to time shall render necessary and desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries and may have one or more offices, in any of the said places of business.

ARTICLE VII

The business of the said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than nine (9) members, as the same may be provided by the By-Laws of the corporation, and the following Officers, to wit:

President: Linda L. Gottsche, MS

Vice President: Linda L. Gottsche, MS

Secretary/Treasurer: Linda L. Gottsche, MS

ARTICLE VIII

The names and Post Office addresses of the first Board of Directors, who subject to the provisions of these articles for the first year of the corporation's existence or until their successors are duly elected and qualified are:

Member and Interim Chair Person

Linda L. Gottsche
5815 38th Ave East
Bradenton, Florida
34208

Other Members:

Gayle C. Gottsche
5815 38th Ave. East
Bradenton, Florida
34208

George Watkins
300 Bolivia Blvd.
Bradenton, Florida
34207

ARTICLE IX

The annual meeting of the stockholders of this corporation shall be fixed by the By-laws.

ARTICLE X

The anems and places of residence of the incorporators of this corporation and the amount shares of stock
subscribed for by each are as follows:

<u>Names and Addresses</u>	<u>Number of Shares</u>	<u>Amount</u>
Linda L. Gottsche 5815 38 th Ave. East Bradenton, Florida, 34208	1,000	\$10.00
Gayle C. Gottsche 5815 38 th Ave East Bradenton, Florida, 34208	1,000	\$10.00

The proceeds of which will amount to at least twenty dollars. (\$20.00)

ARTICLE XI

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

IN WITNESS THEREOF, we hereunto subscribed our hands and seals this 3rd day of June, 1999.

Linda L. Gottsche (seal)

Linda L. Gottsche, President

STATE OF FLORIDA)
:SS

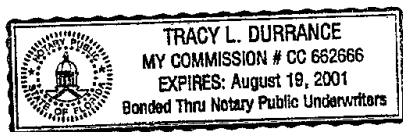
COUNTY OF MANATEE.)

ON THIS DAY, personally appeared before me, the undersigned authority duly authorized to administer oaths, Linda Gottsche, to be well known to be the persons described herein and who executed the above and foregoing proposed Corporate charter and they acknowledged that they executed the same for the purposes therein expressed. IN WITNESS THEREOF, I have hereunto set my hand and seal at City of Bradenton, County of Manatee, this 3rd day of June, 1999 A.D.

Tracy L. Durrance

(Seal) NOTARY PUBLIC

Febrivic Provided
as IB / Bid Not Take
oath



DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.91, Florida Statutes, the following is submitted in compliance with said act:

That THERACARE HOME CARE AND COMPANIONS, Inc.

desiring to operate under the Laws of the State of Florida with its principal office, as indicated in the

Articles of Incorporation in the City of Bradenton, County of Manatee, State of Florida

has names: Linda L. Gottsche

Located at : 4301 32nd Street West Suite E-4

Bradenton, County of Manatee

State of Florida 34205

as its agent to accept service of process within the State.

FILED
99 JUN -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

BY Linda L. Gottsche MS

Linda L. Gottsche, MS

Registered Agent

June _____, 1999