

P99000100789

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

SUBJECT: CareAdvantage of the Heartland, Inc.
(Proposed corporate name - must include suffix)

500003047425--3
-11/17/99--01072--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

99 NOV 17 PM 1:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Susan T. McCaskill

Name (Printed or typed)

1701 West Hillsboro Boulevard, Suite 401,

Address

Deerfield Beach, Florida 33431

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 17 PM 1:11

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH NOV 17 1999

**ARTICLES OF INCORPORATION
OF**

CareAdvantage of the Heartland, Inc.

APPROVED,
FILED
99 NOV 17 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of this corporation is: CareAdvantage of the Heartland, Inc.

The principal address is: 1701 West Hillsboro Boulevard, Suite 401, Deerfield Beach, Florida 33431.

**ARTICLE II
PURPOSE**

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, par value shall be \$.001 per share.

The common stock of the corporation shall have the following characteristics:

- (a) At all meetings of the stockholders, the voting common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding voting common stock.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLES V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 742 Mulberry Avenue, Celebration, Florida 34747 and the name of the initial registered agent of this corporation is: Susan T. McCaskill. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time in accordance with the By-Laws but shall never be less than one (1). The names and address of the initial directors of this corporation are:

Kim Myrick

1664 Flagler Manor Circle
West Palm Beach, FL 33411

Susan T. McCaskill

742 Mulberry Avenue
Celebration, FL 34747

**ARTICLE VII
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, in the manner provided by law. The approval of holders of a majority of the shares of voting common stock shall be required for any amendment or repeal.

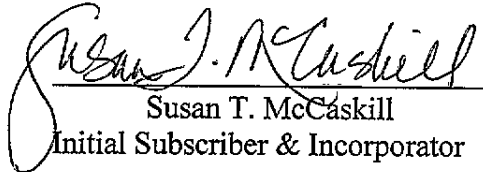
**ARTICLE VIII
CLASS VOTE**

Any merger, reorganization, consolidation, recapitalization or dissolution of the Corporation shall require the approval of holders of a majority of the shares of voting common stock.

**ARTICLE IX
INCORPORATOR**

The name and street address of the person signing these Articles is Susan T. McCaskill, 742 Mulberry Avenue, Celebration, FL 34747.

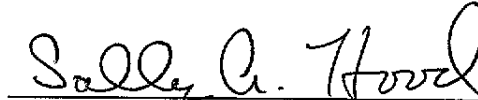
IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation as of this 16th day of November 1999.

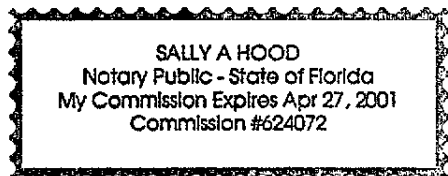

Susan T. McCaskill
Initial Subscriber & Incorporator

STATE OF FLORIDA

COUNTY OF POLK

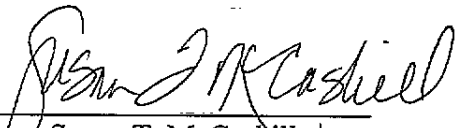
The foregoing instrument was acknowledged before me this 16th day of November, 1999, by Susan T. McCaskill, who is personally known to me.


Notary Public SALLY A. HOOD



Acceptance of Registered Agent

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.325 of the Florida Statutes.

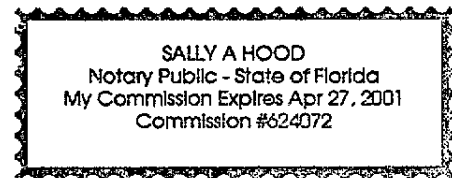

Susan T. McCaskill

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16 day of November, 1999 by Susan T. McCaskill who is personally know to me.


Notary Public SALLY A. HOOD



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 17 PM 1:11

APPROVED
AND
FILED