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ACCOUNT NO. : 072100000032

REFERENCE : 505680 7199223

AUTHORIZATION :

Patricia Pzyto

COST LIMIT : \$ 70

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 16 AM 9:56

ORDER DATE : December 7, 1999

ORDER TIME : 12:19 PM

ORDER NO. : 505680-005

CUSTOMER NO: 7199223

CUSTOMER: Mr. Grant Ostlund...
ATLANTIC CAREGIVERS
ATLANTIC CAREGIVERS
620 East New York Avenue

Deland, FL 32724

200003073242-2

DOMESTIC FILING

NAME: ATLANTIC CAREGIVERS OF WEST
VOLUSIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
99 DEC 16 PM 3:12
DEF. SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 12/17/99

99 DEC 16 AM 9:56

ARTICLES OF INCORPORATION
OF

ATLANTIC CAREGIVERS OF WEST VOLUSIA, 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:

ATLANTIC CAREGIVERS OF WEST VOLUSIA, INC.

The address of the principal office of this corporation shall be 54 Rivers Edge Lane, Palm Coast, Florida 32137, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 54 Rivers Edge Lane, Palm Coast, Florida 32137, and the name of the initial registered agent of the corporation at that address is Grant Ostlund.

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 name and address of the initial member of the Board of Directors is:

Grant Ostlund
Dir.

54 Rivers Edge Lane
Palm Coast, Florida 32137

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 December 16, 1999.

Deborah D. Skipper
It's Agent, Deborah D. Skipper

CRL

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Grant Ostlund, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ATLANTIC CAREGIVERS OF WEST VOLUSIA, INC.

Grant Ostlund is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Grant Ostlund

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