

State of Idaho

Office of the Secretary of State

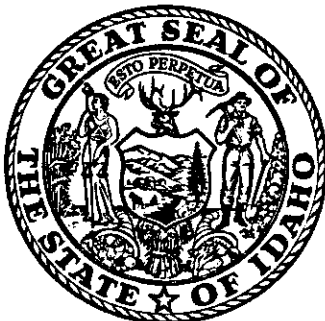
**CERTIFICATE OF AUTHORITY
OF
GENTIVA CERTIFIED HEALTHCARE CORP.**

File Number C 169663

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 31, 2006



Ben Yursa

SECRETARY OF STATE

By *Sheryl DeWitt*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

06 OCT 31 PM 12:13
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is GENTIVA CERTIFIED HEALTHCARE CORP.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of DELAWARE
4. Its date of Incorporation is 04/19/1983
5. The address of its principal office is _____
3 HUNTINGTON QUADRANGLE, BLDG 200S, MELVILLE, NY 11747
6. The address to which correspondence should be addressed, if different from item 5, is _____
7. The street address of its registered office in Idaho is 5527 KENDALL ST., BOISE, ID 83708
_____, and its registered agent in Idaho at that address is RECORDS SEARCH & INFORMATION SERVICES, INC
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED RIDER		

Dated: Oct 25, 2006

GENTIVA HEALTHCARE CERTIFIED CORP.

(Corporation name)

By J. N. Campbell

VP, Deputy General Counsel, CEO

Its _____
(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

Revised 7/97

IDAHO SECRETARY OF STATE
10/31/2006 05:00
CK: 38987 CT: 1154 BH: 998806
1 @ 100.00 = 100.00 AUTH PRO # 4
1 @ 20.00 = 20.00 EXPDITE C # 5

c1169663

BOARD OF DIRECTORS

Chairman	Ronald A. Malone	3 Huntington Quadrangle, Ste 200S Melville, NY 11747-4627
Director	John R. Potapchuk	3 Huntington Quadrangle, Ste 200S Melville, NY 11747-4627
Director	Stephen B. Paige	3 Huntington Quadrangle, Ste 200S Melville, NY 11747-4627

CORPORATE OFFICERS

Chief Executive Officer	Ronald A. Malone	3 Huntington Quadrangle, Ste 200S Melville, NY 11747-4627
Executive Vice President, Chief Financial Officer & Treasurer	John R. Potapchuk	3 Huntington Quadrangle, Ste 200S Melville, NY 11747-4627
Executive Vice President	H. Anthony Strange	3350 Riverwood Parkway Suite 1400 Atlanta, GA 30339
Senior Vice President, CareCentrix	Robert Creamer	3 Huntington Quadrangle, Ste 200S Melville, NY 11747-4627
Senior Vice President & Chief Marketing Officer	Mary Morrissey Gabriel	3 Huntington Quadrangle Suite 200S Melville, NY 11747-4627
Senior Vice President, General Counsel, & Secretary	Stephen B. Paige	3 Huntington Quadrangle, Ste 200S Melville, NY 11747-4627
Vice President, Deputy General Counsel, & Chief Compliance Officer	John N. Camperlengo	3 Huntington Quadrangle, Suite 200S Melville, NY 11747-4627
Assistant Secretary	Ruth C. Schwartz	12900 Foster Street Overland Park, KS 66213

Rev. 02/28/06

NY2N162422102 YTS9021 DOC47736.0006

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENTIVA CERTIFIED HEALTHCARE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENTIVA CERTIFIED HEALTHCARE CORP." WAS INCORPORATED ON THE NINETEENTH DAY OF APRIL, A.D. 1983.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2007064 8300

060994392



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5157055

DATE: 10-30-06