

**Electronic Articles of Incorporation  
For**

N10000011503  
FILED  
December 13, 2010  
Sec. Of State  
jshivers

ENDEARING HANDS HEALTHCARE SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ENDEARING HANDS HEALTHCARE SERVICES INC.

**Article II**

The principal place of business address:

3119 EAST BUSINESS 98  
SUITE #4  
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

3119 EAST BUSINESS 98  
SUITE #4  
PANAMA CITY, FL. 32401

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE HOSPICE CARE FOR THE TERMINALLY ILL.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

JOHN W HUGHES JR  
1010 NORTH CENTER AVE  
SUITE C  
PANAMA CITY, FL. 32401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN HUGHES

### **Article VI**

The name and address of the incorporator is:

ROBERT THAXTON  
3119 EAST BUSINESS 98  
SUITE #4  
PANAMA CITY, FLORIDA 32401

Incorporator Signature: ROBERT THAXTON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
JOHN W HUGHES JR  
1010 NORTH CENTER AVE  
PANAMA CITY, FL. 32401

Title: COO  
ROBERT THAXTON  
3119 EAST BUSINESS AVE  
PANAMA CITY, FL. 32401

Title: VP  
GWENDOLYN J HUNT  
2821 HARWOOD STREET  
HEPHZIBAH, GA. 30815

### **Article VIII**

The effective date for this corporation shall be:

01/01/2011