

**Electronic Articles of Incorporation
For**

N1500006511
FILED
June 29, 2015
Sec. Of State
mdickey

HAMLIN HOLDINGS CORP

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:

HAMLIN HOLDINGS CORP

Article II

The principal place of business address:

625 WALTHAM AVE
ORLANDO, FL. US 32809

The mailing address of the corporation is:

625 WALTHAM AVE
ORLANDO, FL. US 32809

Article III

The specific purpose for which this corporation is organized is:

TO OWN REAL ESTATE FOR THE PURPOSE OF FACILITATING DELIVERY
OF HEALTH CARE SERVICES TO THE PUBLIC; INCLUDING SUCH
THINGS AS NURSING SERVICES, HOME HEALTH SERVICES, ETC.

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:

LILLIAN MANAGEMENT GROUP, INC.
625 WALTHAM AVE
ORLANDO, FL. 32809

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

Registered Agent Signature: LAWRENCE E. WHITE

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Article VI

The name and address of the incorporator is:

JOSEPH DIMINO
625 WALTHAM AVE

ORLANDO, FL 32809

Electronic Signature of Incorporator: JOSEPH DIMINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
JOSEPH M DIMINO PVST
625 WALTHAM AVE
ORLANDO, FL. 32809 US

Article VIII

The effective date for this corporation shall be:

07/04/2015