

**Electronic Articles of Incorporation
For**

**P07000124465
FILED
November 16, 2007
Sec. Of State
bmcknight**

COMPASSIONATE BROTHERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPASSIONATE BROTHERS, INC.

Article II

The principal place of business address:

5750 WESTPORT DRIVE
NAPLES, FL. 34116

The mailing address of the corporation is:

5750 WESTPORT DRIVE
NAPLES, FL. 34116

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

HENRY S TEZYK JR
5750 WESTPORT DRIVE
NAPLES, FL. 34116

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

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Registered Agent Signature: HENRY S TEZYK, JR.

Article VI

The name and address of the incorporator is:

HENRY S TEZYK, JR.
5750 WESTPORT DRIVE

NAPLES, FL 34116

Incorporator Signature: HENRY S TEZYK, JR.

Article VII

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

Title: P
HENRY S TEZYK JR
5750 WESTPORT DRIVE
NAPLES, FL. 34116

Title: VP
JAMES E TEZYK
619 SW 19TH STREET
CAPE CORAL, FL. 33991

Article VIII

The effective date for this corporation shall be:

11/16/2007