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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

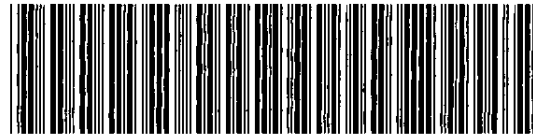
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STATE  
FALL PLASSET, FLORIDA

2008 AUG 18 PM 4:29

FILED

T. Burch AUG 18 2008

***DENNIS D. CAMP, P.A.***

Attorney at Law  
351 N.E. 8<sup>th</sup> Avenue  
Ocala, Florida 34470

Telephone: 352/369-0664  
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Dennis D. Camp, Esquire

August 14, 2008

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Compassionate Choices, Inc.

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Gentlemen:

Enclosed are the original and one duplicate of the proposed Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles on the duplicate copy, certify same, and return the certified copy to this office in the enclosed envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$78.75 is enclosed to cover the filing fee and certification of the copy.

If any further charges are required, or if, for any reason, the Articles do not meet current requirements, please notify the undersigned by collect telephone call at (352) 369-0664.

Sincerely yours,

DENNIS D. CAMP, P.A.

By 

Dennis D. Camp  
Attorney at Law

DDC:dec:encls.

**ARTICLES OF INCORPORATION**  
**OF**  
**COMPASSIONATE CHOICES, INC.**

FILED  
2008 AUG 18 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I: Name**

The name of the corporation is COMPASSIONATE CHOICES, INC.

**ARTICLE II: Business**

The corporation may engage in any activity of business permitted under the laws of the United States and Florida.

**ARTICLE III: Stock**

The total number of shares of stock which the corporation will have authority to issue is One Hundred (100) shares of Ten Dollars (\$10.00) per share par value common stock. All of said stock will be payable in cash or real or personal property or such consideration as may be fixed by the shareholders.

**ARTICLE IV:**

**Registered Agent and Address and Principal Office**

The initial address of the registered office of the corporation is 10998 N. Harriet Way, Citrus Springs, Florida 34434.

The name of the corporation's registered agent at said address is Judith Hindbaugh, 10998 N. Harriet Way, Citrus Springs, Florida 34434.

The principal business office of the corporation is 10998 N. Harriet Way, Citrus Springs, Florida 34434.

#### **ARTICLE V:**

##### **Management of Corporation by Shareholders**

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders rather than a Board of Directors, including the power to adopt, alter, amend, or repeal by-laws.

#### **ARTICLE VI: Effective Date**

The corporation will commence existence on acceptance of these Articles of Incorporation by the Secretary of the State of Florida.

#### **ARTICLE VII: Incorporator**

Following is the name and street address of the person signing these Articles as incorporator:  
Judith Hindbaugh, 10998 N. Harriet Way, Citrus Springs, Florida 34434.

#### **ARTICLE VIII:**

##### **Stockholders as Employees**

There shall be no policy prohibiting stockholders from serving as corporate officers or employees. In the event that a stockholder is employed by the corporation, said stockholder shall be entitled to receive a reasonable salary for services rendered.

All of the officers of the Corporation are as follows:

Judith Hindbaugh:	President, Vice President and Secretary and Treasurer
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### ARTICLE IX: Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X: Amendment

This corporation may amend its articles of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in original articles of incorporation made at the time of making such amendment. Every amendment shall be proposed by a stockholder and approved at a stockholders' meeting by not less than one hundred percent (100%) of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 13<sup>th</sup> day of August, 2008.

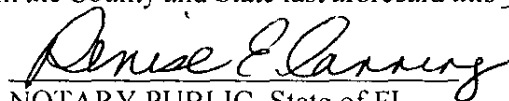
  
JUDITH HINDBAUGH

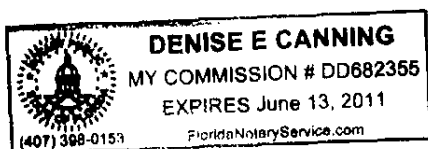
STATE OF FLORIDA

COUNTY OF MARION

I hereby certify that on this day, before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared JUDITH HINDBAUGH, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon a Florida Drivers License as identification of the above-named person.

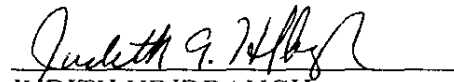
WITNESS my hand and official seal in the County and State last aforesaid this 13<sup>th</sup> day of August, 2008.

  
NOTARY PUBLIC, State of FL



**ACCEPTANCE BY REGISTERED AGENT**

I hereby accept my designation as Registered Agent for COMPASSIONATE CHOICES, INC. as set forth in Article IV of the foregoing Articles of Incorporation, this 13<sup>th</sup> day of August, 2008.

  
JUDITH HINDBAUGH