

**Electronic Articles of Incorporation
For**

P09000022535
FILED
March 11, 2009
Sec. Of State
tburch

ST. HILDA'S HOME CARE, 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:

ST. HILDA'S HOME CARE, INC.

Article II

The principal place of business address:

4250 SW 53RD AVE
DAVIE, FL. 33314

The mailing address of the corporation is:

4250 SW 53RD AVE
DAVIE, FL. 33314

Article III

The purpose for which this corporation is organized is:

PROVIDER OF ADULT FAMILY-CARE, FULL-TIME, FAMILY-TYPE,
LIVING ARRANGEMENT IN A PRIVATE HOME. ST HILDA'S WILL
PROVIDE ROOM, BOARD AND PERSONAL SERVICES AS NECESSARY FOR
THE LEVEL OF FUNCTIONAL IMPAIRMENT.

Article IV

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

3

Article V

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

KARLENE S SCOTT MBA
3590 S. STATE ROAD 7
SUITE 221
MIRAMAR, FL. 33023

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

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Registered Agent Signature: KARLENE SCOTT

Article VI

The name and address of the incorporator is:

BEVERLY HENRY
4250 SW 53RD AVE

DAVIE, FL 33314

Incorporator Signature: BEVERLY HENRY

Article VII

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

Title: P
BEVERLY HENRY
4250 SW 53RD AVE
DAVIE, FL. 33314 US

Title: D
CYNTHIA HENRY
4250 SW 53RD AVE
DAVIE, FL. 33314

Title: S
KARLENE SCOTT
3590 S. STATE ROAD 7, SUITE 221
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

03/09/2009