

**Electronic Articles of Incorporation
For**

P09000035463
FILED
April 21, 2009
Sec. Of State
jshivers

COMPANIONS ON THE WAY, 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:

COMPANIONS ON THE WAY, INC.

Article II

The principal place of business address:

71 FISHERMAN'S COVE
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

71 FISHERMAN'S COVE
PONTE VEDRA BEACH, FL. US 32082

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:

1

Article V

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

JOHN SENIFF
71 FISHERMAN'S COVE
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: JOHN SENIFF

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

Article VII

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

Title: P, S
ASHLEY C NEAL
71 FISHERMAN'S COVE
PONTE VEDRA BEACH, FL. 32082 US

Title: T
ASHLEY C NEAL
71 FISHERMAN'S COVE
PONTE VEDRA BEACH, FL. 32082 US

Title: D
JOHN C SENIFF
71 FISHERMAN'S COVE
PONTE VEDRA BEACH, FL. 32082 US