

**Electronic Articles of Incorporation  
For**

P09000086003  
FILED  
October 19, 2009  
Sec. Of State  
nhaney

DIGNITY HOME HEALTH "CO".

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:

DIGNITY HOME HEALTH "CO".

**Article II**

The principal place of business address:

305 N.U.S.1  
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

305 N.U.S.1  
ORMOND BEACH, FL. 32174

**Article III**

The purpose for which this corporation is organized is:

UNDER THE GUIDANCE AND DIRECTION OF A COMMITTED DIRECTOR,  
A DEDICATED STAFF PROVIDES PART-TIME SKILLED NURSING AND  
HEALTH RELATED SERVICES TO INDIVIDUALS AND FAMILIES IN  
THEIR HOMES THROUGH A TEAM APPROACH.

**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:

LAURA N PARRAY  
305 N.U.S.1  
ORMOND BEACH, FL. 32174

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

**P09000086003**  
**FILED**  
**October 19, 2009**  
**Sec. Of State**  
nhaney

Registered Agent Signature: LAURA PARRAY

### **Article VI**

The name and address of the incorporator is:

LAURA PARRAY  
305 N.U.S.1

ORMOND BEACH FL,32174

Incorporator Signature: LAURA PARRAY

### **Article VII**

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

Title: P  
LAURA N PARRAY  
305 N.U.S.1  
ORMOND BEACH, FL. 32174

### **Article VIII**

The effective date for this corporation shall be:

01/01/2010