

**Electronic Articles of Incorporation  
For**

P10000015573  
FILED  
February 19, 2010  
Sec. Of State  
jshivers

HIGHLITE OF THE PALM BEACHES, 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:

HIGHLITE OF THE PALM BEACHES, INC.

**Article II**

The principal place of business address:

5150 LINTON BLVD  
SUITE 410  
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5150 LINTON BLVD  
SUITE 410  
DELRAY BEACH, FL. US 33484

**Article III**

The purpose for which this corporation is organized is:

TO PROVIDE HOME HEALTH CARE SERVICES

**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:

LEE JOHNSON  
5150 LINTON BLVD  
SUITE 410  
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: LEE JOHNSON

### **Article VI**

The name and address of the incorporator is:

LEE JOHNSON  
5150 LINTON BLVD  
SUITE 410  
DELRAY BEACH FL, 33484

Incorporator Signature: LEE JOHNSON

### **Article VII**

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

Title: PSD  
LEE JOHNSON  
5150 LINTON BLVD SUITE 410  
DELRAY BEACH, FL. 33484 US

Title: VD  
SHAWN KOON  
2511 NE 2ND STREET  
POMPANO BEACH, FL. 33062 US

Title: TD  
MARIA FLAVIA FREIRE  
292 S TRADEWINDS AVE  
LAUDERDALE BY THE SEA, FL. 33308 US

### **Article VIII**

The effective date for this corporation shall be:

02/19/2010