

**Electronic Articles of Incorporation
For**

P10000067721
FILED
August 17, 2010
Sec. Of State
dwhite

ABSOLUTE SENIOR COMPANIONS, 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:

ABSOLUTE SENIOR COMPANIONS, INC.

Article II

The principal place of business address:

3810 SANDPIPER DRIVE
APARTMENT 9
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

3810 SANDPIPER DRIVE
APARTMENT 9
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

TRANSACTIONING NON-MEDICAL HOMEHEALTHCARE/COMPANIONSHIP AND
☐ ANY AND ALL LAWFUL BUSINESS.

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:

RUDOLF & HOFFMAN, P.A.
615 NE 3RD AVENUE
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: DOUGLAS F. HOFFMAN

Article VI

The name and address of the incorporator is:

JESSICA SUTOR
3810 SANDPIPER DRIVE
APARTMENT 9
BOYNTON BEACH, FL 33436

Incorporator Signature: JESSICA SUTOR

Article VII

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

Title: PST
JESSICA SUTOR
3810 SANDPIPER DRIVE, APARTMENT 9
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

08/12/2010