Electronic Articles of Incorporation For

P10000072766 FILED September 03, 2010 Sec. Of State jshivers

HAVEN HOME CARE, CORPORATION

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:

HAVEN HOME CARE, CORPORATION

Article II

The principal place of business address:

3111 W. DR. MARTIN LUTHER KING BLVD. 100 TAMPA, FL. US 33607

The mailing address of the corporation is:

3111 W. DR. MARTIN LUTHER KING BLVD. 100 TAMPA, FL. US 33607

Article III

The purpose for which this corporation is organized is:

I WILL SEND OUT CERTIFIED NURSING ASSISTANTS TO ASSIT

□□□□□□□□□□THOSE NEEDING HELP IN THEIR HOME. I WILL ALSO SEND

□□□□□□□□CAREGIVERS TO CLIENT'S HOMES THAT NEED

COMPANIONSHIP OR □□□□□□□□□NON-MEDICAL CARE.

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:

KELLI K MESSICK 5405 PALM GROVE LANE DOVER, FL. 33527 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KELLI K. MESSICK

Article VI

The name and address of the incorporator is:

KELLI K. MESSICK 5405 PALM GROVE LANE

DOVER, FL 33527

Incorporator Signature: KELLI K. MESSICK

Article VII

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

Title: P KELLI K MESSICK 5405 PALM GROVE LANE DOVER, FL. 33527 US

Article VIII

The effective date for this corporation shall be:

09/02/2010

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