

**Electronic Articles of Incorporation  
For**

P11000093622  
FILED  
October 26, 2011  
Sec. Of State  
jshivers

COMPASSION COMPANION SUPERIOR CARE 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:

COMPASSION COMPANION SUPERIOR CARE INC.

**Article II**

The principal place of business address:

1121 SOUTH MILITARY TR.  
415  
DEERFIELD BCH., FL. 33442

The mailing address of the corporation is:

1121 SOUTH MILITARY TR.  
415  
DEERFIELD BCH., FL. 33442

**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:

45

**Article V**

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

ELAINE BURKE  
1121 SOUTH MILITARY TR.  
415  
DEERFIELD BCH., FL. 33442

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

Registered Agent Signature: ELAINE BURKE

## **Article VI**

The name and address of the incorporator is:

ELAINE BURKE  
1121 SOUTH MILITARY TR.  
  
DEERFIELD BCH, FL.33442

Electronic Signature of Incorporator: ELAINE BURKE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ELAINE BURKE  
1121 SOUTH MILITARY TRIAL #415  
DEERFIELD BCH, FL. 33442 US

Title: VP  
SAMUEL L JONES  
1121 SOUTH MILITARY TRAIL #415  
DEERFIELD BCH, FL. 33442 US

## **Article VIII**

The effective date for this corporation shall be:

10/26/2011