

**Electronic Articles of Incorporation
For**

P12000005873
FILED
January 18, 2012
Sec. Of State
psmith

COMPASSIONATE CARE PARTNERS 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:

COMPASSIONATE CARE PARTNERS OF THE PALM BEACHES, INC

Article II

The principal place of business address:

777 SOUTH FLAGLER DR
SUITE 800 WEST TOWER
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

6474 WATERCREST WAY
UNIT 204
BRADENTON, FL. 34202

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:

100

Article V

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

DONNA M HOLM
6474 WATERCREST WAY
UNIT 204
BRADENTON, FL. 34202

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

Registered Agent Signature: DONNA M. HOLM

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Article VI

The name and address of the incorporator is:

DONNA M HOLM
6474 WATERCREST WAY
UNIT 204
BRADENTON, FL 34202

Electronic Signature of Incorporator: DONNA M HOLM

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,T
DONNA M HOLM
6474 WATERCREST WAY
BRADENTON, FL. 34202

Title: VP,S
DARCY L HOLM
6474 WATERCREST WAY
BRADENTON, FL. 34202

Title: VP,D
DANIELLE N HOLM
6474 WATERCREST WAY
BRADENTON, FL. 34202

Article VIII

The effective date for this corporation shall be:

01/16/2012