

**Electronic Articles of Incorporation
For**

P12000036383
FILED
April 17, 2012
Sec. Of State
tchang

PASSAGES HOSPICE OF CENTRAL FLORIDA, 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:

PASSAGES HOSPICE OF CENTRAL FLORIDA, INC.

Article II

The principal place of business address:

1200 OAKLEY SEAVER DRIVE
CLERMONT, FL. US 34711

The mailing address of the corporation is:

515 WARRENVILLE RD
LISLE, IL. US 60532

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:

1000

Article V

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

SETH GILLMAN
1200 OAKLEY SEAVER DR
CLERMONT, FL. 43711

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

Registered Agent Signature: SETH GILLMAN

Article VI

The name and address of the incorporator is:

SETH GILLMAN
515 WARRENVILLE RD

LISLE ILLINOIS 60532

Electronic Signature of Incorporator: SETH GILLMAN

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
MICHAEL GILLMAN
515 WARRENVILLE RD
LISLE, IL. 60532 US

Title: SCTY
SETH GILLMAN
515 WARRENVILLE RD
LISLE, IL. 60532 US

Article VIII

The effective date for this corporation shall be:

04/10/2012