

**Electronic Articles of Incorporation
For**

P12000039584
FILED
April 26, 2012
Sec. Of State
jshivers

HARBOR LIGHT HOSPICE OF 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:

HARBOR LIGHT HOSPICE OF FLORIDA, INC.

Article II

The principal place of business address:

3613 AL HAMBRA COURT
CORAL GABLES, FL. US 33142

The mailing address of the corporation is:

3613 AL HAMBRA COURT
CORAL GABLES, FL. US 33142

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:

10,000

Article V

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

FRANKLIN ROSENBAUM
3613 AL HAMBRA COURT
CORAL GABLES, FL. 33142

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

Registered Agent Signature: FRANKLIN ROSENBAUM

Article VI

The name and address of the incorporator is:

MICHAEL J. POLACHEK
233 S. WACKER DRIVE
22ND FLOOR
CHICAGO, IL 60606

Electronic Signature of Incorporator: MICHAEL J. POLACHEK

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
FRANKLIN ROSENBAUM
3613 AL HAMBRA COURT
CORAL GABLES, FL. 33142 US

Title: SECR
FRANKLIN ROSENBAUM
3613 AL HAMBRA COURT
CORAL GABLES, FL. 33142 US

Title: TREA
FRANKLIN ROSENBAUM
3613 AL HAMBRA COURT
CORAL GABLES, FL. 33142 US