

**Electronic Articles of Incorporation  
For**

P12000095897  
FILED  
November 19, 2012  
Sec. Of State  
jshivers

COMPASSIONATE COMFORT 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:

COMPASSIONATE COMFORT CARE INC.

**Article II**

The principal place of business address:

9101 DUCALE WAY  
APT. 207  
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

P.O BOX 263  
JUPITER, FL. 33458

**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:

INCORP SERVICES INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JANICE NULL FOR INCORP SERVICES INC.

## Article VI

The name and address of the incorporator is:

MAURICE BOOTHE  
9101 DUCALE WAY  
APT. 207  
PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: MAURICE BOOTHE

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: CEO  
PEGGY L BOOTHE  
9101 DUCALE WAY, APT. 207  
PALM BEACH GARDENS, FL. 33418 US

Title: COO  
MAURICE BOOTHE SR.  
9101 DUCALE WAY, APT. 207  
PALM BEACH GARDENS, FL. 33418 US

Title: CLO  
MAURICE BOOTHE SR.  
9101 DUCALE WAY, APT. 207  
PALM BEACH GARDENS, FL. 33418 US

Title: CFO  
MAURICE BOOTHE SR.  
9101 DUCALE WAY, APT. 207  
PALM BEACH GARDENS, FL. 33418 US

## Article VIII

The effective date for this corporation shall be:

11/19/2012