

**Electronic Articles of Incorporation
For**

P13000011614
FILED
February 04, 2013
Sec. Of State
bmcknight

EASY CARE LIVING COMPANION & HOME HEALTH AGENCY, 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:

EASY CARE LIVING COMPANION & HOME HEALTH AGENCY, INC.

Article II

The principal place of business address:

687 69TH AVE S.
ST. PETERSBURG, FL. US 33705

The mailing address of the corporation is:

687 69TH AVE S.
ST. PETERSBURG, FL. US 33705

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:

ONE HUNDRED

Article V

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

BRIANA R KIMBROUGH
687 69TH AVE S.
ST. PETERSBURG, FL. 33705

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

Registered Agent Signature: BRIANA R. KIMBROUGH

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Article VI

The name and address of the incorporator is:

BRIANA R. KIMBROUGH
687 69TH AVE S.

ST. PETERSBURG, FL 33705

Electronic Signature of Incorporator: BRIANA R. KIMBROUGH

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
BRIANA R KIMBROUGH
687 69TH AVE S.
SAINT PETERSBURG, FL. 33705 US

Title: VP
DANIELLE D THOMAS
1805 56TH PLACE S. APT A
ST. PETERSBURG, FL. 33712 US

Article VIII

The effective date for this corporation shall be:

02/04/2013