

**Electronic Articles of Incorporation
For**

P13000081754
FILED
October 04, 2013
Sec. Of State
psmith

DEFINITIVE CAREGIVERS 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:

DEFINITIVE CAREGIVERS INC.

Article II

The principal place of business address:

7555 VIA LURIA
LAKE WORTH, FL. PB 33467

The mailing address of the corporation is:

7555 VIA LURIA
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:

DEFINITIVE CAREGIVERS PURPOSE IS TO STRIVE TO OFFER
EXCELLENT AND AFFORDABLE HOME HEALTH CARE TO INDIVIDUALS
AND FAMILIES OF SOUTH FLORIDA. IT IS OUR GOAL TO EMPLOY
COMPETENT, CARING, AND WELL-TRAINED INDIVIDUALS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES A PAR VALUE AT 0.01

Article V

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

TEKISHA A CARSWELL
7555 VIA LURIA
LAKE WORTH, FL. 33467

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

Registered Agent Signature: TEKISHA CARSWELL

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Article VI

The name and address of the incorporator is:

TEKISHA CARSWELL
7555 VIA LURIA

LAKEWORTH, FL 33467

Electronic Signature of Incorporator: TEKISHA CARSWELL

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
TEKISHA A CARSWELL
7555 VIA LURIA
LAKE WORTH, FL. 33467 US

Title: VP
TERIKE M BARROWES
7555 VIA LURIA
LAKE WORTH, FL. 33467 US

Title: S
TEKISHA A CARSWELL
7555 VIA LURIA
LAKE WORTH, FL. 33467 US

Title: T
TEKISHA A CARSWELL
7555 VIA LURIA
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

10/08/2013