

**Electronic Articles of Incorporation
For**

P13000083872
FILED
October 11, 2013
Sec. Of State
sgilbert

COMPASSIONATE CARE HOSPICE OF ORANGE AND OSCEOLA, 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 CARE HOSPICE OF ORANGE AND OSCEOLA, INC.

Article II

The principal place of business address:

2625 DRANE FIELD ROAD
SUITE 4
LAKELAND, FL. US 33811

The mailing address of the corporation is:

2625 DRANE FIELD ROAD
SUITE 4
LAKELAND, FL. US 33811

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING THE ESTABLISHMENT OF
A HOSPICE PROGRAM.

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:

GEOFFREY D SMITH
1499 S. HARBOR CITY BOULEVARD
SUITE 202
MELBOURNE, FL. 32901

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

Registered Agent Signature: GEOFFREY D. SMITH

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Article VI

The name and address of the incorporator is:

SABRINA B. DIEGUEZ
1499 S. HARBOR CITY BOULEVARD
SUITE 202
MELBOURNE, FL 32901

Electronic Signature of Incorporator: SABRINA B. DIEGUEZ

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
MILTON M HECHING
600 HIGHLAND DRIVE, SUITE 624
WESTHAMPTON, NJ. 08060 US

Title: COO
JUDITH I GREY
200 LANIDEX PLAZA, SUITE 201
PARSIPPANY, NJ. 07054 US

Article VIII

The effective date for this corporation shall be:

10/11/2013