

**Electronic Articles of Incorporation
For**

P14000006054
FILED
January 21, 2014
Sec. Of State
mdickey

COMPANION HOME CARE 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:

COMPANION HOME CARE OF FLORIDA, INC

Article II

The principal place of business address:

11129 SANGRIA COURT
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

11129 SANGRIA COURT
BOCA RATON, FL. US 33498

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:

1000

Article V

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

THOMAS J CAHILL
11129 SANGRIA COURT
BOCA RATON, FL. 33498

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

Registered Agent Signature: THOMAS J CAHILL

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Article VI

The name and address of the incorporator is:

THOMAS J CAHILL
11129 SANGRIA COURT

BOCA RATON, FL 334798

Electronic Signature of Incorporator: THOMAS J CAHILL

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
DOROTHY F ANDERSON
904 5TH ST
WEST BABYLON, NY. 11704

Title: VP,T
THOMAS J CAHILL
11129 SANGRIA COURT
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

01/20/2014