

**Electronic Articles of Incorporation
For**

P14000009232
FILED
January 29, 2014
Sec. Of State
msolomon

TAMPA BAY COMPANION 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:

TAMPA BAY COMPANION CARE, INC.

Article II

The principal place of business address:

5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. US 34685

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:

THOMAS MCQUEEN 90, CYNTHIA MCNALLY 10

Article V

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

CYNTHIA M MCNALLY
5908 JEFFERSON PARK DRIVE
TAMPA, FL. 33625

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

Registered Agent Signature: CYNTHIA M. MCNALLY

Article VI

The name and address of the incorporator is:

CYNTHIA M. MCNALLY
5908 JEFFERSON PARK DRIVE

TAMPA, FL 33625

Electronic Signature of Incorporator: CYNTHIA M. MCNALLY

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
THOMAS J MCQUEEN
5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. 33625 US

Title: VP
CYNTHIA M MCNALLY
5908 JEFFERSON PARK DRIVE
TAMPA, FL. 33625 US

Article VIII

The effective date for this corporation shall be:

03/17/2014