

**Electronic Articles of Incorporation
For**

P14000047145
FILED
May 28, 2014
Sec. Of State
sgilbert

CARING COMPANIONS OF CENTRAL 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:

CARING COMPANIONS OF CENTRAL FLORIDA, INC.

Article II

The principal place of business address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL. 32810

The mailing address of the corporation is:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL. 32810

Article III

The purpose for which this corporation is organized is:

NON MEDICAL HOME & COMPANION CARE

Article IV

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

100

Article V

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

JAMES CLANCY
1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL, FL. 32810

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

Registered Agent Signature: JAMES CLANCY

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Article VI

The name and address of the incorporator is:

JAMES CLANCY
1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

Electronic Signature of Incorporator: JAMES CLANCY

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
JAMES CLANCY
1800 PEMBROOK DRIVE, SUITE 300
ORLANDO, FL. 32810

Title: D
REGINA CLANCY
1800 PEMBROOK DRIVE, SUITE 300
ORLAND, FL. 32810