

**Electronic Articles of Incorporation
For**

P14000049342
FILED
June 04, 2014
Sec. Of State
cgolden

COMPASS HEALTH, 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:
COMPASS HEALTH, INC.

Article II

The principal place of business address:
8805 SE BRIDGE ROAD
HOBE SOUND, FL. 33455

The mailing address of the corporation is:
8805 SE BRIDGE ROAD
HOBE SOUND, FL. 33455

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:
10,000

Article V

The name and Florida street address of the registered agent is:
BRUCE M HENRY
8805 SE BRIDGE RD.
HOBE SOUND, FL. 33455

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

Registered Agent Signature: BRUCE M. HENRY

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Article VI

The name and address of the incorporator is:

BRUCE M. HENRY
7971 SE HEMPSTEAD CIRCLE

HOBE SOUND, FL 33455

Electronic Signature of Incorporator: BRUCE M. HENRY

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
BRUCE M HENRY
7971 SE HEMPSTEAD CIRCLE
HOBE SOUND, FL. 33455

Title: S
DONNA B HENRY
7971 SE HEMPSTEAD CIRCLE
HOBE SOUND, FL. 33455