

**Electronic Articles of Incorporation
For**

P15000052906
FILED
June 16, 2015
Sec. Of State
sgilbert

COMPANION WAY HOME CARE SERVICES, 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 WAY HOME CARE SERVICES, INC.

Article II

The principal place of business address:

833 EAST 23RD AVENUE
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:

833 EAST 23RD AVENUE
NEW SMYRNA BEACH, FL. US 32169

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:

ONE

Article V

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

MARY H FOY
833 EAST 23RD AVENUE
NEW SMYRNA BEACH, FL. 32169

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

Registered Agent Signature: MARY H. FOY

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Article VI

The name and address of the incorporator is:

MARY H. FOY
833 EAST 23RD AVENUE

NEW SMYRNA BEACH, FLORIDA 32169

Electronic Signature of Incorporator: MARY H. FOY

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
MARY H FOY MS.
833 EAST 23RD AVENUE
NEW SMYRNA BEACH, FL. 32169 US