

**Electronic Articles of Incorporation
For**

P16000056034
FILED
June 29, 2016
Sec. Of State
tburch

TENDER HEARTS COMPASSION 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:

TENDER HEARTS COMPASSION CARE INC.

Article II

The principal place of business address:

614 ELBRIDGE DR
KISSIMMEE, FL. 34758

The mailing address of the corporation is:

614 ELBRIDGE DR
KISSIMMEE, FL. 34758

Article III

The purpose for which this corporation is organized is:

HOME HEALTH SERVICE I AM A FRANCHISEE OF ACTI-KARE OF
FLORIDA

Article IV

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

1

Article V

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

DEBORAH HOLLEY - THOMAS
2539 ASTER COVE LN
KISSIMMEE, FL. 34758

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

Registered Agent Signature: DEBORAH HOLLEY-THOMAS

Article VI

The name and address of the incorporator is:

SHARON MADISON
614 ELBRIDGE RD

KISSIMMEE, FL 34578

Electronic Signature of Incorporator: SHARON MADISON

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: DIR
SHARON MADISON
614 ELBRIDGE DR
KISSIMMEE, FL. 34758

Title: ASST
FIELDS JOHN SR
614 ELBRIDGE DR
KISSIMMEE, FL. 34758

Title: ASST
DEBORAH HOLLEY - THOMAS
2539 ASTER COVE LN
KISSIMMEE, FL. 34758

Title: ASST
SHAVONN R DEAN
1105 MILL LAKE QUATERM
CHESAPAEEK, VA. 23320

Title: ASST
MADISON G DECARVEUS SR
4416 WOODLAND DR
CHESAPEAKE, VA. 23321

Article VIII

The effective date for this corporation shall be:

06/23/2016