

**Electronic Articles of Incorporation
For**

P16000063972
FILED
August 01, 2016
Sec. Of State
sgilbert

LIGHTHOUSE HOME HEALTH AND COMPANION CARE AGENCY 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:

LIGHTHOUSE HOME HEALTH AND COMPANION CARE AGENCY INC.

Article II

The principal place of business address:

7509 NEW JERSEY AVE
HUDSON, FL. US 34667

The mailing address of the corporation is:

7509 NEW JERSEY AVE
HUDSON, FL. US 34667

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:

1500

Article V

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

BENJAMIN CURRY
7509 NEW JERSEY AVE
STE 220
HUDSON, FL. 34667

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

Registered Agent Signature: BENJAMIN CURRY

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Article VI

The name and address of the incorporator is:

MARSHA SIHA
17350 STATE HWY 249
STE 220
HOUSTON, TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

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: D
BENJAMIN CURRY
7509 NEW JERSEY AVE
HUDSON, FL. 34667 US