

**Electronic Articles of Incorporation
For**

P17000033174
FILED
April 11, 2017
Sec. Of State
mtmoon

COMPASS HEALTHCARE, 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 HEALTHCARE, INC.

Article II

The principal place of business address:

477 DEER POINT DRIVE
GULF BREEZE, FL. US 32561

The mailing address of the corporation is:

477 DEER POINT DRIVE
GULF BREEZE, FL. US 32561

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:

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD. SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST STREET
SUITE 1200
WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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
JAN P SZATKOWSKI
477 DEER POINT DRIVE
GULF BREEZE, FL. 32561 US

Title: TRE
JAN P SZATKOWSKI
477 DEER POINT DRIVE
GULF BREEZE, FL. 32561 US

Title: SEC
JAN P SZATKOWSKI
477 DEER POINT DRIVE
GULF BREEZE, FL. 32561 US

Title: DIR
JAN P SZATKOWSKI
477 DEER POINT DRIVE
GULF BREEZE, FL. 32561 US