

**Electronic Articles of Incorporation
For**

**P18000098680
FILED
December 04, 2018
Sec. Of State
ndmccleessam**

COMPANION 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 CARE SERVICES INC

Article II

The principal place of business address:

6045 WESTFALL RD
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6045 WESTFALL RD
LAKE WORTH, FL. 33463

Article III

The purpose for which this corporation is organized is:

INCORPORATED AS A NURSING AND HOME HEALTH CARE SERVICES,
COMPANION CARE SERVICES INC. WITH THE APPROVAL OF ITS
BOARD WILL TRANSACT IN ANY BUSINESS DEEMED LEGAL UNDER
THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

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:

DIEUSEUL GUERRIER
6045 WESTFALL RD
LAKE WORTH, FL. 33463

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

Registered Agent Signature: DIEUSEUL GUERRIER

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Article VI

The name and address of the incorporator is:

DIEUSEUL GUERRIER
6045 WESTFALL RD

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: DIEUSEUL GUERRIER

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
DIEUSEUL GUERRIER
6045 WESTFALL RD
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

12/03/2018