

**Electronic Articles of Incorporation
For**

P13000087863
FILED
October 25, 2013
Sec. Of State
jahickman

SHEPHERD'S COVE 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:

SHEPHERD'S COVE CARE INC

Article II

The principal place of business address:

11386 CALLAGHAN AVE
SPRING HILL, FL. 34608

The mailing address of the corporation is:

11386 CALLAGHAN AVE
SPRING HILL, FL. 34608

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:

100,000

Article V

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

DIANA CAMPO
11386 CALLAGHAN AVE
SPRING HILL, FL. 34608

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

Registered Agent Signature: DIANA CAMPO

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Article VI

The name and address of the incorporator is:

DIANA CAMPO
11386 CALLAGHAN AVE

SPRING HILL, FL. 34608

Electronic Signature of Incorporator: DIANA CAMPO

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: PRES
DIANA CAMPO
11386 CALLAGHAN AVE
SPRING HILL, FL. 34608

Title: VP
JOHN C CAMPO
11386 CALLAGHAN AVE
SPRING HILL, FL. 34608

Title: SEC
DIANA CAMPO
11386 CALLAGHAN AVE
SPRING HILL, FL. 34608

Title: TRES
DIANA CAMPO
11386 CALLAGHAN AVE
SPRING HILL, FL. 34608

Article VIII

The effective date for this corporation shall be:

10/25/2013