

Electronic Articles of Incorporation For

P24000011650
FILED
February 12, 2024
Sec. Of State
rlrichardson

LIGHTHOUSE HOME HEALTH, 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, INC.

Article II

The principal place of business address:

1490 W STATE RD 434
STE. 108
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

1490 W STATE RD 434
STE. 108
LONGWOOD, FL. US 32750

Article III

The purpose for which this corporation is organized is:

SKILLED HOME CARE
NURSING,
PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH
THERAPY

Article IV

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

100

Article V

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

SHELBY N VALLEJO
1490 W STATE RD 434
STE. 108
LONGWOOD, FL. 32750

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

Registered Agent Signature: SHELBY N VALLEJO

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Article VI

The name and address of the incorporator is:

SHELBY N VALLEJO
1290 EASTLAND PT

LONGWOOD, FL 32750

Electronic Signature of Incorporator: SHELBY N VALLEJO

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: CEO
SHELBY N VALLEJO
1290 EASTLAND PT
LONGWOOD, FL. 32750 US

Title: D
ALL ROOFING & CONSTRUCTION COMPANY, INC.
1490 W STATE RD 434 STE. 108
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

02/12/2024