

Electronic Articles of Incorporation For

N11000003878
FILED
April 18, 2011
Sec. Of State
tburch

ASHTON MEADOWS HEALTH CARE CENTER INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ASHTON MEADOWS HEALTH CARE CENTER INC

Article II

The principal place of business address:

7760 NW 50 STREET
UNIT 305
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

7760 NW 50 STREET
UNIT 305
LAUDERHILL, FL. 33351

Article III

The specific purpose for which this corporation is organized is:

OUR CORPORATE PURPOSE IS TO PROVIDE PROPER HEALTHCARE &
☐ ☐ DWELLING TO INDIVIDUALS WITH ALZHEIMER'S DISEASE AS WELL
☐ ☐ AS GENERAL HEALTHCARE DEFICIENCIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ALLEN O ROSS
7760 NW 50 STREET
UNIT 305
LAUDERHILL, FL. 33351

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

Registered Agent Signature: ALLEN ROSS

Article VI

The name and address of the incorporator is:

ALLEN ROSS
7760 NW 50 STREET
UNIT 305
LAUDERHILL, FLORIDA 33351

Electronic Signature of Incorporator: ALLEN ROSS

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
ALLEN O ROSS
7760 NW 50 STREET UNIT 305
LAUDERHILL, FL. 33351

Title: P
KESHIA ROSS
7760 NW 50 STREET UNIT 305
LAUDERHILL, FL. 33351

Title: VP
SHAMEIKA WALLEN
7760 NW 50 STREET UNIT 305
LAUDERHILL, FL. 33351

Title: VP
NADIA RANKINE
7760 NW 50 STREET UNIT 305
LAUDERHILL, FL. 33351

Article VIII

The effective date for this corporation shall be:

04/12/2011