

**Electronic Articles of Incorporation
For**

N1500003940
FILED
April 20, 2015
Sec. Of State
mdickey

MEMORY CARE HOME CONCEPTS 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:

MEMORY CARE HOME CONCEPTS INC.

Article II

The principal place of business address:

6217 BEECHMOUNT BLVD
ORLANDO, FL. 32818

The mailing address of the corporation is:

1746 EAST SILVER STAR ROAD
OCOE, FL. 34761

Article III

The specific purpose for which this corporation is organized is:

OFFERING TO ASSIST IN MEETING THE NEEDS OF THE CAREGIVERS
AT HOME AND THE FACILITY PROVIDERS OF OUR ELDERLY POULATION
WITH MEMORY DEFICITS, ALZHIEMERS AND OTHER DEMENTIAS

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:

PHYLLIS TYSON
7034 MINIPPI DRIVE
ORLANDO, FL. 32818

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

Registered Agent Signature: PHYLLIS TYSON

Article VI

The name and address of the incorporator is:

PHYLLIS TYSON
7034 MINIPPI DRIVE

ORLANDO, FLORIDA 32818

Electronic Signature of Incorporator: PHYLLIS TYSON

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
PHYLLIS TYSON
7034 MINIPPI DRIVE
ORLANDO, FL. 32818

Title: VP
MARSHAENNA TYSON
6 PATMORE ASH WAY
APOPKA, FL. 32703

Title: TREA
TANGULA DUHART
13224 FOUNTAIN BLEAU DRIVE.
CLEARMOUNT, FL. 34711

Title: SECT
PAMELA MONNIXX
711 SHERWOOD TERANCE APT 711
ORLANDO, FL. 32818

Article VIII

The effective date for this corporation shall be:

04/14/2015