Electronic Articles of Incorporation For

N23000007006 FILED June 08, 2023 Sec. Of State tscott

DIAMOND AGE ASSISTED LIVING INCORPORATED

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

Article I

The name of the corporation is:

DIAMOND AGE ASSISTED LIVING INCORPORATED

Article II

The principal place of business address:

2285 KINGSLEY AVE SUITE A ORANGE PARK, FL. 32073

The mailing address of the corporation is:

#1261 2285 KINGSLEY AVE SUITE A ORANGE PARK, FL. 32073

Article III

The specific purpose for which this corporation is organized is:

CORPORATE PURPOSE: ENRICHING LIVES THROUGH COMPASSIONATE CARE AND SUPPORT

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:

HAFEEZAH BOSS 1668 CARTER LANDING BLVD JACKSONVILLE, FL. 32221

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

Registered Agent Signature: HAFEEZAH BOSS

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Article VI

The name and address of the incorporator is:

HAFEEZAH BOSS 1668 CARTER LANDING BLVD

JACKSONVILLE, FL 32221

Electronic Signature of Incorporator: HAFEEZAH BOSS

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 BOSS HAFEEZAH 1668 CARTER LANDING BLVD JACKSONVILLE, FL. 32221

Title: VP SHAHADAH BOSS 1668 CARTER LANDING BLVD JACKSONVILLE, FL. 32221

Title: VP DIALLYO DIGGS 45 STONEHAVEN LANE WILLINGBORO, NJ. 08046

Article VIII

The effective date for this corporation shall be:

06/08/2023