

Electronic Articles of Incorporation For

**N24000014255
FILED
December 09, 2024
Sec. Of State
klovelace**

ULTIMATE CARE & SOCIAL SERVICES, 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:

ULTIMATE CARE & SOCIAL SERVICES, INC.

Article II

The principal place of business address:

904 NW 136TH STREET
NEWBERRY, FL. 32669

The mailing address of the corporation is:

904 NW 136TH STREET
NEWBERRY, FL. 32669

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST AND SUPPORT THE LEAST FORTUNATE WITH THEIR HEALTH
AND SOCIAL NEEDS AND ALL OTHER LEGAL PURPOSES

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:

CALDWELL LAW 30A, LLC
37 TOWN CENTER LOOP
UNIT 318
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: AMANDA L. CALDWELL

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Article VI

The name and address of the incorporator is:

ERICK MYRTIL
35 PACKER PRIDE DRIVE, SE

MOULTRIE, GA 31768

Electronic Signature of Incorporator: ERICK MYRTIL

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
ERICK MYRTIL
35 PACKER PRIDE DRIVE, SE
MOULTRIE, GA. 31768 US

Title: VP
MYRTHIL BERTHA
904 NW 136TH STREET
NEWBERRY, FL. 32669 US

Title: SEC
MILOU RENE
4701 FOXTAIL PALM COURT
LAKE WORTH, FL. 33463 US