

**Electronic Articles of Incorporation
For**

P13000031267
FILED
April 05, 2013
Sec. Of State
jshivers

HALIFAX SENIOR CARE, 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:

HALIFAX SENIOR CARE, INC

Article II

The principal place of business address:

1515 RIDGEWOOD AVE
B
HOLLY HILL, FL. 32117

The mailing address of the corporation is:

1515 RIDGEWOOD AVE
B
HOLLY HILL, FL. 32117

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

RYAN D KENNEDY
1519 RIDGEWOOD AVE
HOLLY HILL, FL. 32117

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

Registered Agent Signature: RYAN D KENNEDY

Article VI

The name and address of the incorporator is:

RYAN KENNEDY
1519 RIDGEWOOD AVE

HOLLY HILL, FL. 32117

Electronic Signature of Incorporator: RYAN KENNEDY

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
RYAN D KENNEDY
1519 RIDGEWOOD AVE
HOLLY HILL, FL. 32117

Title: VP
RUSSELL WITTENBERG
1519 RIDGEWOOD AVE
HOLLY HILL, FL. 32117

Article VIII

The effective date for this corporation shall be:

04/05/2013