

**Electronic Articles of Incorporation
For**

P14000094890
FILED
November 21, 2014
Sec. Of State
vherring

MIMI'S CARE COTTAGE, 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:

MIMI'S CARE COTTAGE, INC.

Article II

The principal place of business address:

15151 CAMROSE AVE.
SPRING HILL, FL. 34610

The mailing address of the corporation is:

15151 CAMROSE AVE.
SPRING HILL, FL. 34610

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:

1000

Article V

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

SHANNON A SHEHORN
2189 LOGAN STREET
CLEARWATER, FL. 33765

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

Registered Agent Signature: SHANNON A. SHEHORN

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Article VI

The name and address of the incorporator is:

SHANNON A. SHEHORN
2189 LOGAN STREET

CLEARWATER, FL 33765

Electronic Signature of Incorporator: SHANNON A. SHEHORN

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: PRES
TERRY P HARRELL
15151 CAMROSE AVE
SPRING HILL, FL. 34610 US

Article VIII

The effective date for this corporation shall be:

01/01/2015