

**Electronic Articles of Incorporation
For**

P15000009195
FILED
January 28, 2015
Sec. Of State
tchang

NEPTUNE ASSISTED LIVING 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:

NEPTUNE ASSISTED LIVING INC

Article II

The principal place of business address:

1694 NEPTUNE RD
KISSIMMEE, . 34744

The mailing address of the corporation is:

1694 NEPTUNE RD
KISSIMMEE, . 34744

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUSIVE OF BUT NOT LIMITED TO
PROVIDING CARE FOR THE ELDERLY, ASSISTED LIVING,
COMPANIONSHIP, ADULT DAYCARE ANY OTHER HOME CARE
ASSISTANCE

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:

TAX & BUSINESS CONSULTANCY SERVICES LLC
836 W MONTROSE ST
5
CLERMONT, FL. 34711

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

Registered Agent Signature: MILTON THOMPSON

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Article VI

The name and address of the incorporator is:

BRENDA THIGPEN
1694 NEPTUNE RD

KISSIMME, FL 34744

Electronic Signature of Incorporator: BRENDA THIGPEN

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
BRENDA THIGPEN
1694 NEPTUNE RD
KISSIMMEE, FL. 34744

Title: VP
SHENA ANTOINE
1694 NEPTUNE RD
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

01/28/2015