

**Electronic Articles of Incorporation
For**

P17000018711
FILED
February 27, 2017
Sec. Of State
tburch

TRANQUILITY BAY ADULT DAY CARE OF MARATHON, CORP

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:

TRANQUILITY BAY ADULT DAY CARE OF MARATHON, CORP

Article II

The principal place of business address:

10875 OVERSEAS HIGHWAY
130
MARATHON, FL. US 33050

The mailing address of the corporation is:

100360 OVERSEAS HIGHWAY
SUITE 6,7,8
KEY LARGO, FL. US 33037

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:

OSCAR HERNANDEZ
100360 OVERSEAS HIGHWAY
SUITE 6,7,8
KEY LARGO, FL. 33037

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

Registered Agent Signature: OSCAR HERNANDEZ

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Article VI

The name and address of the incorporator is:

OSCAR HERNANDEZ
100360 OVERSEAS HIGHWAY
SUITE 6,7,8
KEY LARGO, FL 33037

Electronic Signature of Incorporator: OSCAR HERNANDEZ

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, S
OSCAR HERNANDEZ
100360 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037 US