

Electronic Articles of Incorporation For

P17000022375
FILED
March 08, 2017
Sec. Of State
sprather

AU 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:

AU SENIOR CARE, INC.

Article II

The principal place of business address:

1948 EAST EDGEWOOD DRIVE
LAKELAND, FL. US 33803

The mailing address of the corporation is:

1948 EAST EDGEWOOD DRIVE
LAKELAND, FL. US 33803

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:

10,000

Article V

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

JAMES E GOLD
1948 EAST EDGEWOOD DRIVE
LAKELAND, FL. 33803

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

Registered Agent Signature: JAMES E. GOLD

P17000022375
FILED
March 08, 2017
Sec. Of State
sprather

Article VI

The name and address of the incorporator is:

DANIEL S. RICH
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FLORIDA 33801

Electronic Signature of Incorporator: DANIEL S. RICH

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
JAMES E GOLD
1948 EAST EDGEWOOD DRIVE
LAKELAND, FL. 33803 US

Title: VP
MARLA A GOLD
1948 EAST EDGEWOOD DRIVE
LAKELAND, FL. 33803 US

Title: T, S
JUSTIN GOLD
1948 EAST EDGEWOOD DRIVE
LAKELAND, FL. 33803 US

Article VIII

The effective date for this corporation shall be:

03/08/2017