Electronic Articles of Incorporation For

P17000028992 FILED March 28, 2017 Sec. Of State ndmccleessam

TENDER AT HEART 1 ASSISTED LIVING FACILITY 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:

TENDER AT HEART 1 ASSISTED LIVING FACILITY INC.

Article II

The principal place of business address:

1592 GLENCOVE AVENUE PALM BAY, FL. 32907

The mailing address of the corporation is:

1592 GLENCOVE AVENUE PALM BAY, FL. 32907

Article III

The purpose for which this corporation is organized is:

THIS BUSINESS WILL BE OPERATED AS AN ASSISTED LIVING FACILITY, WHERE WE WILL BE CARING AND PROVIDING ASSISTANCE TO THE ELDER AND INDIVIDUALS WHO NEED CARE.

Article IV

The number of shares the corporation is authorized to issue is: 50

Article V

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

JENNYANN JOHNSON 1592 GLENCOVE AVENUE PALM BAY, FL. 32907

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

Registered Agent Signature: JENNYANN JOHNSON

Article VI

The name and address of the incorporator is:

JENNYANN JOHNSON 1592 GLENCOVE AVENUE

PALM BAY, FL 32907

Electronic Signature of Incorporator: JENNYANN JOHNSON

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 JENNYANN JOHNSON 1592 GLENCOVE AVENUE PALM BAY, FL. 32907

Title: VP KENRICK JOHNSON 1592 GLENCOVE AVENUE PALM BAY, FL. 32907

Article VIII

The effective date for this corporation shall be:

03/24/2017

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