# **Electronic Articles of Incorporation For**

P17000086951 FILED October 27, 2017 Sec. Of State cewilson

YOUR WAY 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: YOUR WAY SENIOR CARE, INC.

# **Article II**

The principal place of business address:

5922 FILLMORE ST HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5922 FILLMORE ST HOLLYWOOD, FL. 33021

### **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: 100,000

## Article V

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

ELIZAVETA V MAKEEVA 5922 FILLMORE ST HOLLYWOOD, FL. 33021

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

Registered Agent Signature: ELIZAVETA V MAKEEVA

# **Article VI**

The name and address of the incorporator is:

CHARLES PETERSON 5922 FILLMORE ST

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: CHARLES A PETERSON

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 ELIZAVETA V MAKEEVA 5922 FILLMORE ST HOLLYWOOD, FL. 33021

Title: VP CHARLES A PETERSON 5922 FILLMORE ST HOLLYWOOD, FL. 33021

## **Article VIII**

The effective date for this corporation shall be:

10/23/2017

P17000086951 FILED October 27, 2017 Sec. Of State cewilson