

**Electronic Articles of Incorporation
For**

P18000004103
FILED
January 11, 2018
Sec. Of State
tscott

ELDERSHIELD CARE MANAGEMENT, 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:

ELDERSHIELD CARE MANAGEMENT, INC.

Article II

The principal place of business address:

547 W FORT ISLAND TRAIL
UNIT H
CRYSTAL RIVER, FL. US 34429

The mailing address of the corporation is:

547 W FORT ISLAND TRAIL
UNIT H
CRYSTAL RIVER, FL. US 34429

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:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

SARAH ELYAMAN
547 W FORT ISLAND TRAIL
UNIT H CRYSTAL
TAL RIVER FL 34429

Electronic Signature of Incorporator: SARAH ELYAMAN

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 effective date for this corporation shall be:

01/10/2018