

**Electronic Articles of Incorporation  
For**

P18000022016  
FILED  
March 06, 2018  
Sec. Of State  
msolomon

ULTIMATE HOME HEALTH CARE SOLUTIONS, 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:

ULTIMATE HOME HEALTH CARE SOLUTIONS, INC

**Article II**

The principal place of business address:

7026 MIDDLEBURY DRIVE  
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

7026 MIDDLEBURY DRIVE  
BOYNTON BEACH, FL. 33436

**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:

1000

**Article V**

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

MARLINE POTTINGER  
6742 FOREST HILL BLVD  
SUITE 127  
WEST PALM BEACH, FL. 33431

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

Registered Agent Signature: MARLINE POTTINGER

## **Article VI**

The name and address of the incorporator is:

MARLINE POTTINGER  
6742 FOREST HILL BLVD  
SUITE 127  
WEST PALM BEACH

Electronic Signature of Incorporator: MARLINE POTTINGER

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  
PATRICE ALLWOOD  
7026 MIDDLEBURY DRIVE  
BOYNTON BEACH, FL. 33436

Title: VP  
GALILEO ALLWOOD  
7026 MIDDLEBURY DRIVE  
BOYNTON BEACH, FL. 33436

## **Article VIII**

The effective date for this corporation shall be:

03/01/2018