

**Electronic Articles of Incorporation
For**

P18000028735
FILED
March 26, 2018
Sec. Of State
cmwood

ELDERS RANCH, 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:

ELDERS RANCH, INC

Article II

The principal place of business address:

2400 OLEANDER DRIVE
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

3800 SOUTH OCEAN DRIVE
APT 906
HOLLYWOOD, FL. US 33019

Article III

The purpose for which this corporation is organized is:

TO CARE FOR THE ELDERLY.

Article IV

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

1

Article V

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

JOYCE Y ADAMS
3800 SOUTH OCEAN DRIVE
APT 906
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: JOYCE ADAMS

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Article VI

The name and address of the incorporator is:

JOYCE ADAMS
3800 SOUTH OCEAN DRIVE
APT 906
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: JOYCE ADAMS

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
JOYCE Y ADAMS
3800 SOUTH OCEAN DRIVE APT 906
HOLLYWOOD, FL. 33019 US

Title: VP
CHARLES J ISAACS
3800 SOUTH OCEAN DRIVE APT 906
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

03/26/2018