

**Electronic Articles of Incorporation  
For**

P19000012451  
FILED  
February 05, 2019  
Sec. Of State  
mtmoon

TRI-CARE HOME-CARE SERVICES, 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:

TRI-CARE HOME-CARE SERVICES, INC.

**Article II**

The principal place of business address:

481 OLYMPUS DRIVE  
202  
JUNO BEACH, FL. 33408

The mailing address of the corporation is:

481 OLYMPUS DRIVE  
202  
JUNO BEACH, FL. 33408

**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:

250,000

**Article V**

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

AYANNA R SUTHERLAND  
4440 PGA BLVD  
SUITE 600  
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: AYANNA SUTHERLAND

## **Article VI**

The name and address of the incorporator is:

AYANNA SUTHERLAND  
4440 PGA BLVD  
SUITE 600  
PALM BEACH GARDENS, FLORDIA 33418

Electronic Signature of Incorporator: AYANNA R SUTHERLAND

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  
AYANNA R SUTHERLAND  
4440 PGA BLVD SUITE 600  
PALM BEACH GARDENS, FL. 33410

Title: VP  
NATALIE FERNANDEZ-ROQUE DR  
481 OLYMPUS DRIVE #102  
JUNO BEACH, FL. 33408

Title: VP  
ALYIAH E SUTHERLAND  
4440 PGA BLVD #600  
PALM BEACH GARDENS, FL. 33410

## **Article VIII**

The effective date for this corporation shall be:

02/05/2019