

**Electronic Articles of Incorporation
For**

P19000070638
FILED
September 05, 2019
Sec. Of State
msimmons

ALIGN SENIOR CARE FLORIDA, 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:

ALIGN SENIOR CARE FLORIDA, INC.

Article II

The principal place of business address:

10900 NUCKOLS ROAD
SUITE 110
GLEN ALLEN, VA. US 23060

The mailing address of the corporation is:

10900 NUCKOLS ROAD
SUITE 110
GLEN ALLEN, VA. US 23060

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:

1,000

Article V

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

KAREN ASHER-COHEN
301 S. BRONOUGH STREET
SUITE 200
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KAREN ASHER-COHEN

Article VI

The name and address of the incorporator is:

PATRICK J. HURD
10900 NUCKOLS ROAD
SUITE 110
GLEN ALLEN, VA 23060

Electronic Signature of Incorporator: PATRICK J. HURD

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: CEO
WILL SAUNDERS
10900 NUCKOLS ROAD, SUITE 110
GLEN ALLEN, VA. 23060 US

Title: SECY
JULIANNE HUG
10900 NUCKOLS ROAD, SUITE 110
GLEN ALLEN, VA. 23060 US

Title: MEMB
R.J. GILSON
10900 NUCKOLS ROAD, SUITE 110
GLEN ALLEN, VA. 23060 US