

**Electronic Articles of Incorporation  
For**

P19000077740  
FILED  
October 03, 2019  
Sec. Of State  
ndmccleessam

TIMELESS HEALTHCARE 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:

TIMELESS HEALTHCARE SERVICES, INC.

**Article II**

The principal place of business address:

1093 NW 81ST TERRACE  
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1093 NW 81ST TERRACE  
PLANTATION, FL. US 33322

**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:

SHANLAY ETIENNE  
1093 NW 81ST TERRACE  
PLANTATION, FL. 33322

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

Registered Agent Signature: SHANLAY ETIENNE

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## Article VI

The name and address of the incorporator is:

FRANCOISE BLACK  
1093 NW 81ST TERRACE

PLANTATION FL 33322

Electronic Signature of Incorporator: FRANCOISE BLACK

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  
FRANCOISE BLACK  
1093 NW 81ST TERRACE  
PLANTATION, FL. 33322 US

Title: VP  
SHANLAY ETIENNE  
1093 NW 81ST TERRACE  
PLANTATION, FL. 33322 US

## Article VIII

The effective date for this corporation shall be:

10/01/2019