

**Electronic Articles of Incorporation
For**

P19000079785
FILED
October 10, 2019
Sec. Of State
dlokeefe

HIGHLANDS ELDER CARE, 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:

HIGHLANDS ELDER CARE, INC.

Article II

The principal place of business address:

230 CUMQUAT RD NE
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

230 CUMQUAT RD NE
LAKE PLACID, FL. 33852

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:

MICHAEL L KEIBER
2557 US HWY 27 S
SEBRING, FL. 33870

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

Registered Agent Signature: MICHAEL L. KEIBER

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Article VI

The name and address of the incorporator is:

ROBIN K. TESSMAN
230 CUMQUAT RD NE

LAKE PLACID, FL 33852

Electronic Signature of Incorporator: ROBIN K. TESSMAN

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
ROBIN K TESSMAN
230 CUMQUAT RD NE
LAKE PLACID, FL. 33852

Title: VP
BRIDGETTE L JACKSON
230 CUMQUAT RD NE
LAKE PLACID, FL. 33852

Article VIII

The effective date for this corporation shall be:

10/10/2019