

**Electronic Articles of Incorporation
For**

P20000005344
FILED
January 10, 2020
Sec. Of State
tscott

CASTLE HEALTHCARE, 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:

CASTLE HEALTHCARE, INC.

Article II

The principal place of business address:

14202 62ND ST N
CLEARWATER, FL. 33760

The mailing address of the corporation is:

14202 62ND ST N
CLEARWATER, FL. 33760

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:

100

Article V

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

COLIN B CASTLE
14202 62ND ST N
CLEARWATER, FL. 33760

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

Registered Agent Signature: COLIN B CASTLE

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Article VI

The name and address of the incorporator is:

COLIN CASTLE
2825 ROLLING WOODS DR

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: COLIN B CASTLE

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: PRES
JULIE A CASTLE
14202 62ND ST N
CLEARWATER, FL. 33760

Title: VP
COLIN B CASTLE
14202 62ND ST N
CLEARWATER, FL. 33760

Article VIII

The effective date for this corporation shall be:

01/10/2020