

**Electronic Articles of Incorporation
For**

P20000029667
FILED
April 14, 2020
Sec. Of State
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GRANNY'S IN HOME 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:

GRANNY'S IN HOME CARE, INC.

Article II

The principal place of business address:

4415 FLORIDA NATIONAL DRIVE
STE 201
LAKELAND, FL. 33813

The mailing address of the corporation is:

PO BOX 91092
LAKELAND, FL. 33804

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:

2

Article V

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

NECOLE J DULING
4415 FLORIDA NATIONAL DRIVE
STE 201
LAKELAND, FL. 33813

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

Registered Agent Signature: NECOLE DULING

Article VI

The name and address of the incorporator is:

NECOLE DULING
4415 FLORIDA NATIONAL DRIVE
STE 201
LAKELAND, FL 33813

Electronic Signature of Incorporator: NECOLE DULING

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
NECOLE J DULING
4415 FLORIDA NATIONAL DRIVE, STE 201
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

04/15/2020