

**Electronic Articles of Incorporation
For**

P20000035907
FILED
May 12, 2020
Sec. Of State
Iskervin

PALMETTO BAY ASSISTED LIVING CORP.

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:

PALMETTO BAY ASSISTED LIVING CORP.

Article II

The principal place of business address:

8640 SW 185 ST.
PALMETTO BAY, FL. 33157

The mailing address of the corporation is:

8640 SW 185 ST.
PALMETTO BAY, FL. 33157

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FOCUSING ON THE ASSISTANCE TO
THE ELDERLY.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

JOSE J RAMENTOL
8640 SW 185 ST.
PLAMETTO BAY, FL. 33157

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

Registered Agent Signature: JOSE J. RAMENTOL

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Article VI

The name and address of the incorporator is:

JOSE J. RAMENTOL
8640 SW 185 ST.

PALMETTO BAY, FLORIDA 33157

Electronic Signature of Incorporator: JOSE J. RAMENTOL

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
JOSE J RAMENTOL
8640 SW 185 ST.
PALMETTO BAY, FL. 33157

Article VIII

The effective date for this corporation shall be:

05/12/2020