

**Electronic Articles of Incorporation
For**

P20000037765
FILED
May 19, 2020
Sec. Of State
dlokeefe

STRATFORD CARE USA, 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:

STRATFORD CARE USA, INC.

Article II

The principal place of business address:

2600 LAKEPOINTE PARKWAY
ODESSA, FL. US 33558

The mailing address of the corporation is:

2600 LAKEPOINTE PARKWAY
ODESSA, FL. US 33558

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:

1

Article V

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

BRIAN NUGENT
2600 LAKEPOINTE PARKWAY
ODESSA, FL. 33558

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

Registered Agent Signature: BRIAN NUGENT

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Article VI

The name and address of the incorporator is:

BRIAN NUGENT
2600 LAKEPOINTE PARKWAY

ODESSA, FL 33558

Electronic Signature of Incorporator: BRIAN NUGENT

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: D
BRIAN NUGENT
2600 LAKEPOINTE PARKWAY
ODESSA, FL. 33558 US

Title: D
JENNY GRAFLIND
2600 LAKEPOINTE PARKWAY
ODESSA, FL. 33558 US