

Electronic Articles of Incorporation For

**P20000075379
FILED
September 18, 2020
Sec. Of State
Iskervin**

INFINITY HOME CARE PLUS OF FLORIDA, 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:

INFINITY HOME CARE PLUS OF FLORIDA, INC.

Article II

The principal place of business address:

1450 BAYSHORE DRIVE
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

1450 BAYSHORE DRIVE
ENGLEWOOD, FL. US 34223

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HOMEMAKER AND COMPANION CARE SERVICES.

Article IV

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

500,000

Article V

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

KATHLEEN A WALDSCHMIDT
1450 BAYSHORE DR
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: KATHLEEN A. WALDSCHMIDT

Article VI

The name and address of the incorporator is:

NADINE M. PRATHER
2120 S. CLARK RD.

SHELBYVILLE, IN 46176

Electronic Signature of Incorporator: NADINE M. PRATHER

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
NADINE M PRATHER
2120 S. CLARK RD
SHELBYVILLE, IN. 46176 US

Title: VP
MARKITA K TURVEY
2156 E 1100 S
FLAT ROCK, IN. 47234 US

Article VIII

The effective date for this corporation shall be:

09/18/2020