

Electronic Articles of Incorporation For

P20000075484
FILED
September 18, 2020
Sec. Of State
jafason

ALLEGIANCE SENIOR LIVING,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:

ALLEGIANCE SENIOR LIVING,INC

Article II

The principal place of business address:

13361 N. 56TH STREET
SUITE 009
TAMPA, FL. US 33617

The mailing address of the corporation is:

4403 MARQUIS PLACE
WOODBIDGE, VA. 22192

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 SHARES AT \$1.00 A SHARE

Article V

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

AARON C GRAY
4403 MARQUIS PLACE
WOODBIDGE, FL. 22192

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

Registered Agent Signature: AARON C GRAY

Article VI

The name and address of the incorporator is:

AARON C GRAY
4403 MARQUIS PLACE

WOODBIDGE, VA 22192

Electronic Signature of Incorporator: AARON C GRAY

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: CEO
AARON C GRAY
4403 MARQUIS PLACE
WOODBIDGE, VA. 22192 US

Title: PRES
RAHEL YIRGA M.D.
2833 CLEAVE DRIVE
FALLSCHURCH, VA. 22042 US

Article VIII

The effective date for this corporation shall be:

09/18/2020