

**Electronic Articles of Incorporation
For**

P21000003894
FILED
January 06, 2021
Sec. Of State
jsdennis

ACTIVE SENIOR 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:

ACTIVE SENIOR CARE, INC.

Article II

The principal place of business address:

3902 E STATE ROAD 64
BRADENTON, FL. 34208

The mailing address of the corporation is:

3902 E STATE ROAD 64
BRADENTON, FL. 34208

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

Article V

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

JOHN K MCDERMOTT
5614 CLOVERLEAF RUN
BRADENTON, FL. 34211

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

Registered Agent Signature: JOHN K MCDERMOTT

Article VI

The name and address of the incorporator is:

JOHN K MCDERMOTT
5614 CLOVERLEAF RUN

BRADENTON, FL 34211

Electronic Signature of Incorporator: JOHN K MCDERMOTT

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
JOHN K MCDERMOTT
5614 CLOVERLEAF RUN
BRADENTON, FL. 34211

Title: VP
CATHERINE I MCDERMOTT
5614 CLOVERLEAF RUN
BRADENTON, FL. 34211

Title: SECR
SARAH ADKINS-SALAIN
4173 OVERTURE CIRCLE
BRADENTON, FL. 34209

Title: TREA
JESSTIN SALAIN
4173 OVERTURE CIRCLE
BRADENTON, FL. 34209

Article VIII

The effective date for this corporation shall be:

01/05/2021