

**Electronic Articles of Incorporation
For**

P21000045274
FILED
May 12, 2021
Sec. Of State
ndmccleessam

ELLIS HOME CARE AGENCY, 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:

ELLIS HOME CARE AGENCY, CORP

Article II

The principal place of business address:

1001 N. FEDERAL HIGHWAY
STE 341
HALLANDALE, FL. UN 33009

The mailing address of the corporation is:

1221 S 23 AVE
HOLLYWOOD, FL. US 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HEALTHCARE

Article IV

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

2

Article V

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

BETHANY ELLIS
1221 S 23 AVE
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: BETHANY ELLIS

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Article VI

The name and address of the incorporator is:

BETHANY ELLIS
1221 S 23 AVE

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: BETHANY ELLIS

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
BETHANY ELLIS
1221 S 23 AVE
HOLLYWOOD, FL. 33020 US

Title: VP
ELEASE CONEY
70 COLTS NECK DR
SICKLERVILLE, NJ. 08081 US