

**Electronic Articles of Incorporation
For**

P21000052290
FILED
June 03, 2021
Sec. Of State
dlokeefe

ENHANCED LIVING CONSULTANTS 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:

ENHANCED LIVING CONSULTANTS INC.

Article II

The principal place of business address:

4040 EDGEWOOD DRIVE
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

4040 EDGEWOOD DRIVE
COCONUT CREEK, FL. 33066

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:

150

Article V

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

MICHAEL G GIPSON
4040 EDGEWOOD DRIVE
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: MICHAEL GIPSON

Article VI

The name and address of the incorporator is:

MICHAEL GIPSON
4040 EDGEWOOD DRIVE

COCONUT CREEK, FL, 33066

Electronic Signature of Incorporator: MICHAEL GIPSON

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
MICHAEL G GIPSON
4040 EDGEWOOD DRIVE
COCONUT CREEK, FL. 33066 US

Title: VP
ELLA FURMAN
800 PARKVIEW DRIVE #307
HALLANDALE BEACH, FL. 33009 US

Title: SEC
MICHAEL G GIPSON
4040 EDGEWOOD DRIVE
COCONUT CREEK, FL. 33066 US

Title: TRES
ELLA FURMAN
800 PARKVIEW DRIVE #307
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

06/02/2021