

Electronic Articles of Incorporation For

LEGACY CARE AGENCY, INC.

P21000076174
FILED
August 25, 2021
Sec. Of State
smharris

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:

LEGACY CARE AGENCY, INC.

Article II

The principal place of business address:

777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1410 SUMMIT PINES BLVD
APT.911
WEST PALM BEACH, FL. US 33415

Article III

The purpose for which this corporation is organized is:

HOME CARE STAFFING, CAREGIVING & TRAINING!

Article IV

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

1,000

Article V

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

DONNA M WILLIAMS-HUTT
1410 SUMMIT PINES BLVD
APT. 911
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: DONNA M WILLIAMS-HUTT

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Article VI

The name and address of the incorporator is:

DONNA M WILLIAMS-HUTT
1410 SUMMIT PINES BLVD
APT 911
WEST PALM BEACH

Electronic Signature of Incorporator: DONNA M WILLIAM-HUTT

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
DONNA M WILLIAMS-HUTT
1410 SUMMIT PINES BLVD, APT 911
WEST PALM BEACH, FL. 33415 US

Title: VP
DONNA M WILLIAMS-HUTT
1410 SUMMIT PINES BLVD, APT 911
WEST PALM BEACH, FL. 33415 US

Title: SEC
DONNA M WILLIAMS-HUTT
1410 SUMMIT PINES BLVD, APT 911
WEST PALM BEACH, FL. 33415 US

Title: TREA
DONNA M WILLIAMS-HUTT
1410 SUMMIT PINES BLVD, APT 911
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

08/25/2021