

Electronic Articles of Incorporation For

**P22000067593
FILED
August 29, 2022
Sec. Of State
lyarbrough**

ELDER HOST INC. OF AMERICA

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:

ELDER HOST INC. OF AMERICA

Article II

The principal place of business address:

7205 THOMAS DRIVE
UNIT E-406
PANAMA CITY BEACH, FL. US 32408

The mailing address of the corporation is:

7205 THOMAS DRIVE
UNIT E-406
PANAMA CITY BEACH, FL. US 32408

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:

BECKI L CORNWELL
109 SHADOW BAY DRIVE
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: BECKI CORNWELL

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Article VI

The name and address of the incorporator is:

SCOTT WAGNER
7205 THOMAS DRIVE
UNIT E-406
PANAMA CITY BEACH, FL 32408

Electronic Signature of Incorporator: SCOTT WAGNER

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
SCOTT B WAGNER
7205 THOMAS DRIVE, E-406
PANAMA CITY BEACH, FL. 32408 US

Title: CFO
SCOTT B WAGNER
7205 THOMAS DRIVE, E-406
PANAMA CITY BEACH, FL. 32408 US

Title: SEC
SANDRA J WAGNER
7205 THOMAS DRIVE, E-406
PANAMA CITY BEACH, FL. 32408 US