

**Electronic Articles of Incorporation
For**

P22000090854
FILED
December 07, 2022
Sec. Of State
kcostello

LILLY'S PLACE 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:

LILLY'S PLACE INC

Article II

The principal place of business address:

340 NE 175TH STREET
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

340 NE 175TH STREET
NORTH MIAMI BEACH, FL. US 33162

Article III

The purpose for which this corporation is organized is:

THE PURPOSE IS TO PROVIDE ASSISTED LIVING SERVICES TO
ELERLY CITIZENS AND FOR ANY AND ALL OTHER 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:

RICHARDSON GEORGE
340 NE 175TH STREET
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: RICHARDSON GEORGE

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Article VI

The name and address of the incorporator is:

RICHARDSON GEORGE
340 NE 175TH STREET

NORTH MIAMI BEACH

Electronic Signature of Incorporator: RICHARDSON GEORGE

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
RICHARDSON GEORGE
340 NE 175TH STREET
NORTH MIAMI BEACH, FL. 33162 US