

**Electronic Articles of Incorporation
For**

P23000005118
FILED
January 17, 2023
Sec. Of State
dlokeefe

COLONIAL SENIOR 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:

COLONIAL SENIOR LIVING CONSULTANTS, INC.

Article II

The principal place of business address:

1645 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL. UN 33401

The mailing address of the corporation is:

1645 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL. UN 33401

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:

KENNETH SOLOWAY
4900 N 37TH STREET
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: KENNETH SOLOWAY

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Article VI

The name and address of the incorporator is:

KENNETH SOLOWAY
4900 N 37TH STREET

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: KENNETH SOLOWAY

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
KENNETH SOLOWAY
4900 N 37TH STREET
HOLLYWOOD, FL. 33021

Title: VP
DMITRIY SHIRGANOV
2192 REGENTS BLVD
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

01/17/2023