

**Electronic Articles of Incorporation  
For**

P23000009536  
FILED  
January 31, 2023  
Sec. Of State  
kcostello

MGM ASSISTED LIVING 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:

MGM ASSISTED LIVING INC

**Article II**

The principal place of business address:

9611 KONA VILLAGE DR  
308  
RIVERVIEW, FL. 33578

The mailing address of the corporation is:

9611 KONA VILLAGE DR  
308  
RIVERVIEW, FL. 33578

**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:

1

**Article V**

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

GENALDO A MERCADO  
9611 KONA VILLAGE DR  
308  
RIVERVIEW, FL. 33578

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

Registered Agent Signature: GENALDO MERCADO

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## **Article VI**

The name and address of the incorporator is:

GENALDO MERCADO  
9611 KONA VILLAGE DR  
308  
RIVERVIEW FL 33578

Electronic Signature of Incorporator: GENALDO MERCADO

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  
GENALDO A MERCADO  
9611 KONA VILLAGE DR  
RIVERVIEW, FL. 33578

Title: VP  
MARQUILLE J MERCADO  
9611 KONA VILLAGE DR  
RIVERVIEW, FL. 33578

## **Article VIII**

The effective date for this corporation shall be:

01/26/2023