

**Electronic Articles of Incorporation
For**

P23000012628
FILED
February 09, 2023
Sec. Of State
dlokeefe

2. LANTANA ASSISTED LIVING AT HOME 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:

2. LANTANA ASSISTED LIVING AT HOME INC.

Article II

The principal place of business address:

12452 GUILFORD WAY
WELLINGTON, FL. 33415

The mailing address of the corporation is:

808 S BROADWAY
LANTANA, . 33462

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:

NICHOLE L WALKER
12452 GUILFORD WAY
WELLINGTON, FL. 33415

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

Registered Agent Signature: NICHOLE L. WALKER

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Article VI

The name and address of the incorporator is:

NICHOLE WALKER
12452 GUILFORD WAY

WELLINGTON FLORIDA 33415

Electronic Signature of Incorporator: NICHOLE L. WALKER

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
NICHOLE L WALKER
12452 GUILFORD WAY
WELLINGTON, FL. 33415

Article VIII

The effective date for this corporation shall be:

02/02/2023