

Electronic Articles of Incorporation For

P23000025799
FILED
March 29, 2023
Sec. Of State
dlokeefe

EMERALD 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:

EMERALD ASSISTED LIVING INC

Article II

The principal place of business address:

1150 WAYNE AVE
NEW SMYRNA, . 32168

The mailing address of the corporation is:

3512 JOSLIN WAY
MELBOURNE, FL. 32904

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:

2

Article V

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

IRENE U MERCADO
3512 JOSLIN WAY
MELBOURNE, FL. 32904

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

Registered Agent Signature: IRENE MERCADO

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Article VI

The name and address of the incorporator is:

EMERALD ASSISTED LIVING INC.
1150 WAYNE AVE.

NEW SMYRNA BEACH, FL., 32168

Electronic Signature of Incorporator: IRENE 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
IRENE U MERCADO
3512 JOSLIN WAY
MELBOURNE, FL. 32904 US

Title: SEC
RONEL H MERCADO
3512 JOSLIN WAY
MELBOURNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

04/01/2023