

Electronic Articles of Incorporation For

**P23000066234
FILED
September 13, 2023
Sec. Of State
wlawrence**

AGE WITH GRACE 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:

AGE WITH GRACE INC

Article II

The principal place of business address:

1900 N UNIVERSITY DRIVE
104
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

10245 VESTAL COURT
CORAL SPRINGS, . 33071

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:

SIMONE VAN-HORNE, MD INC
2701 NORTH COURSE DRIVE
125
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: SIMONE VAN HORNE

Article VI

The name and address of the incorporator is:

SIMONE VAN-HORNE
10245 VESTAL COURT

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: SIMONE VAN-HORNE

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
SIMONE VAN-HORNE
10245 VESTAL COURT
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

09/13/2023