

Electronic Articles of Incorporation For

P23000081056
FILED
November 17, 2023
Sec. Of State
klovelace

EXQUISITE-CARE CORPORATION

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:

EXQUISITE-CARE CORPORATION

Article II

The principal place of business address:

10314 NW 2ND CT
SUITE 1
PLANTATION, FL. US 33324

The mailing address of the corporation is:

10314 NW 2ND CT
SUITE 1
PLANTATION, FL. US 33324

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:

EVAN J CALDWELL
10314 NW 2ND CT
SUITE 1
PLANTATION, FL. 33324

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

Registered Agent Signature: EVAN CALDWELL

Article VI

The name and address of the incorporator is:

EVAN CALDWELL
10314 NW 2ND CT
SUITE 1
PLANTATION, FLORIDA 33324

Electronic Signature of Incorporator: EVAN CALDWELL

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
EVAN J CALDWELL
10314 NW 2ND CT
PLANTATION, FL. 33324 US

Title: VP
NEHEMIAH J SMITH
420 WALTON GREEN WAY
KENNESAW, GA. 30144 US

Title: SECR
REGINA L BROWN
10314 NW 2ND CT
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

01/01/2024