

Electronic Articles of Incorporation For

**P24000004345
FILED
January 16, 2024
Sec. Of State
fjeggleston**

ESSENCIA HOME CARE, 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:

ESSENCIA HOME CARE, INC.

Article II

The principal place of business address:

1235 W JARVIS AVE
STE 1
CHICAGO, IL. US 60626

The mailing address of the corporation is:

400 N ASHLEY DR
STE 1900
TAMPA, FL. 33602

Article III

The purpose for which this corporation is organized is:

HOMEMAKER AND COMPANION SERVICES PROVIDING ACTIVITIES OF
DAILY LIVING FOR SENIORS

Article IV

The number of shares the corporation is authorized to issue is:

2,500

Article V

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

FRED G ALLEGADO
400 N ASHLEY DR
STE 1900
TAMPA, FL. 33602

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

Registered Agent Signature: FRED G. ALLEGADO

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Article VI

The name and address of the incorporator is:

FRED G. ALLEGADO
1235 W JARVIS AVE
STE 1
CHICAGO, IL 60626

Electronic Signature of Incorporator: FRED G. ALLEGADO

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
FRED G ALLEGADO
1235 W JARVIS AVE STE 1
CHICAGO, IL. 60626 US

Title: CFO
CHONA MARIE V HARDING
1235 W JARVIS AVE STE 1
CHICAGO, IL. 60626 US

Title: AVP
ELIEZER KOST
1235 W JARVIS AVE STE 1
CHICAGO, IL. 60626 US

Article VIII

The effective date for this corporation shall be:

01/08/2024