

Electronic Articles of Incorporation For

**P24000008150
FILED
January 29, 2024
Sec. Of State
fjeggleston**

LIGHTHOUSE 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:

LIGHTHOUSE HOME CARE INC.

Article II

The principal place of business address:

1490 W STATE ROAD 434
STE. 108
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

1490 W STATE ROAD 434
STE. 108
LONGWOOD, FL. US 32750

Article III

The purpose for which this corporation is organized is:

MEDICAL SKILLED HOME CARE AGENCY SKILLED NURSING,
PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH THERAPY,
MEDICAL SOCIAL WORKER, HOME HEALTH AIDE

Article IV

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

3

Article V

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

SHELBY N VALLEJO
1490 W SR 434
STE. 108
LONGWOOD, FL. 32750

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

Registered Agent Signature: SHELBY VALLEJO

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Article VI

The name and address of the incorporator is:

SHELBY VALLEJO
1290 EASTLAND PT

LONGWOOD, FL 32750

Electronic Signature of Incorporator: SHELBY VALLEJO

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
SHELBY N VALLEJO
1290 EASTLAND POINT
LONGWOOD, FL. 32750 US

Title: P
MATTHEW VALLEJO JR
1290 EASTLAND PT
LONGWOOD, FL. 32750 US

Title: VP
ALL ROOFING & CONSTRUCTION CO., INC.
1490 W STATE RD 434 STE. 108
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

01/29/2024