Electronic Articles of Incorporation For

P24000025094 FILED April 08, 2024 Sec. Of State klovelace

AMITY NURSING CARE II 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:

AMITY NURSING CARE II INC.

Article II

The principal place of business address:

204 TRUMAN AVE LEHIGH ACREES, FL. US 33936

The mailing address of the corporation is:

204 TRUMAN AVE LEHIGH ACREES, FL. US 33936

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:

CELINES CHAVES CRUZ 6435 SW 130 AVE APT 308 MIAMI, FL. 33183

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

Registered Agent Signature: CELINES CHAVES CRUZ

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Article VI

The name and address of the incorporator is:

INES MARIA IGLESIAS CARDET 204 TRUMAN AVE

LEHIGH ACREES FL 33936

Electronic Signature of Incorporator: INES M IGLESIAS CARDET

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 INES M IGLESIAS CARDET 204 TRUMAN AVE LEHIGH ACREES, FL. 33936 US

Title: VP CELINES CHAVES CRUZ 6435 SW 130TH AVE APT 308 MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

04/05/2024