

Electronic Articles of Incorporation For

**P24000028534
FILED
April 22, 2024
Sec. Of State
fjeggleston**

TRANQUIL HAVEN HEALTHCARE, 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:

TRANQUIL HAVEN HEALTHCARE, INC

Article II

The principal place of business address:

807 NE 214TH LN
UNIT 4
MIAMI, FL. US 33179

The mailing address of the corporation is:

807 NE 214TH LN
UNIT 4
MIAMI, FL. US 33179

Article III

The purpose for which this corporation is organized is:

HEALTHCARE SERVICES

Article IV

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

1000

Article V

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

PATRICE HALL
807 NE 214TH LN
UNIT 4
MIAMI, FL. 33179

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

Registered Agent Signature: PATRICE HALL

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Article VI

The name and address of the incorporator is:

PATRICE HALL
807 NE 214TH LN
UNIT 4
MIAMI, FL 33170

Electronic Signature of Incorporator: PATRICE HALL

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
PATRICE HALL
807 NE 214TH LN, UNIT 4
MIAMI, FL. 33179 US

Title: VP
SHAYNE GRIFFITHS
20621 NW 2ND CT
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

05/01/2024