

Electronic Articles of Incorporation For

P24000041599
FILED
June 18, 2024
Sec. Of State
tscott

24/7 SENIOR SECURE, 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:

24/7 SENIOR SECURE, INC.

Article II

The principal place of business address:

9425 SW 72 STREET
172
MIAMI, FL. 33173

The mailing address of the corporation is:

9425 SW 72 STREET
172
MIAMI, FL. 33173

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:

ALVARO L MEJER
201 ALHAMBRA CIRCLE
504
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ALVARO L. MEJER

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Article VI

The name and address of the incorporator is:

LUIS E. MEJER, JR
9425 SW 72ND STREET
172
MIAMI, FL 33173

Electronic Signature of Incorporator: LUIS E. MEJER, JR.

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
LUIS E MEJER JR
9425 SW 72ND STREET
MIAMI, FL. 33173

Title: VP
FERNANDO HERNANDEZ
9425 SW 72ND STREET
MIAMI, FL. 33173