Electronic Articles of Incorporation For

P24000045042 FILED July 03, 2024 Sec. Of State wlawrence

HAPPY ACRES ASSISTED LIVING NW FL 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:

HAPPY ACRES ASSISTED LIVING NW FL INC

Article II

The principal place of business address:

700 ANDERSON DR BONIFAY, FL. US 32425

The mailing address of the corporation is:

PO BOX 908 BONIFAY, FL. 32425

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:

2

Article V

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

SHAINA B PREVATT 700 ANDERSON DR BONIFAY, FL. 32425

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

Registered Agent Signature: SHIANA B. PREVATT

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Article VI

The name and address of the incorporator is:

SHAINA PREVATT 2608 PARRISH STILL RD

VERNON, FL 32462

Electronic Signature of Incorporator: SHAINA PREVATT

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 SHAINA PREVATT 2608 PARRISH STILL RD VERNON, FL. 32462

Title: VP MCKENZIE PREVATT 2608 PARRISH STILL RD VERNON, FL. 32462

Article VIII

The effective date for this corporation shall be:

07/01/2024