

Electronic Articles of Incorporation For

P24000051377
FILED
August 07, 2024
Sec. Of State
fjeggleston

LILIA MEMORIAL HOSPITAL 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:

LILIA MEMORIAL HOSPITAL INC

Article II

The principal place of business address:

3225 N HIATUS RD
450436
FT LAUDERDALE, FL. US 33345

The mailing address of the corporation is:

3225 N HIATUS RD
450436
FT LAUDERDALE, FL. US 33345

Article III

The purpose for which this corporation is organized is:

HOSPITAL AND HEALTH SERVICES

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:

GRANTLEY J WILSON
3225 N HIATUS RD
450436
FT LAUDERDALE, FL. 33345

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

Registered Agent Signature: GRANTLEY J WILSON

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Article VI

The name and address of the incorporator is:

BUCHANAN'S ACCOUNTING & TAX SERVICE INC
537 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH FL 33411

Electronic Signature of Incorporator: JUDITH BUCHANAN

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
GRANTLEY J WILSON
3225 N HIATUS RD #450436
FT LAUDERDALE, FL. 33345 US

Article VIII

The effective date for this corporation shall be:

08/06/2024