

Electronic Articles of Incorporation For

**P24000052352
FILED
August 12, 2024
Sec. Of State
klovelace**

TAR HEEL SENIOR LIVING PLACEMENT, 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:

TAR HEEL SENIOR LIVING PLACEMENT, INC.

Article II

The principal place of business address:

31 DAVIDS LANE
SUITE 202
WINTER SPRINGS, FL, . US 32708

The mailing address of the corporation is:

31 DAVIDS LANE
202
WINTER SPRINGS, FL, . US 32708

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:

RUSSELL W TOLLIVER
31 DAVIDS LANE
SUITE 202
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: RUSSELL TOLLIVER

P24000052352
FILED
August 12, 2024
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

RUSSELL TOLLIVER
31 DAVIDS LANE
202
WINTER SPRINGS , FL 32708

Electronic Signature of Incorporator: RUSSELL TOLLIVER

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: VP
PATRICK . MCGINNIS .
1050 KINGSRIDGE ROAD
KERNERSVILLE , NC, US. 27284 US

Title: CEO
RUSSELL W TOLLIVER
31 DAVIDS LANE
WINTER SPRINGS, FL, US. 32708 US

Article VIII

The effective date for this corporation shall be:

08/12/2024