

Electronic Articles of Incorporation For

**P24000053255
FILED
August 15, 2024
Sec. Of State
wlawrence**

MCPHERSON ULTIMATE CARE 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:

MCPHERSON ULTIMATE CARE INC

Article II

The principal place of business address:

3316 N.W 33RD STREET
LAUDERDALE LAKES, FL. 33309

The mailing address of the corporation is:

3316 N.W 33RD STREET
LAUDERDALE LAKES, FL. 33309

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:

10000000000

Article V

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

HEADSTART TAX AND FINANCIAL SOLUTIONS INC
6151 MIAMAR PARKWAY
SUITE 216
MIRAMAR, FL. 33023

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

Registered Agent Signature: ALVARO L. MCLEAN

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Article VI

The name and address of the incorporator is:

MARLENE A. MCPHERSON
3316 N.W 33RD STREET

LAUDERDALE LAKES, FL 33309-5516

Electronic Signature of Incorporator: MARLENE A. MCPHERSON

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: PRES
MARLENE A MCPHERSON
3316 N.W 33RD STREET
LAUDERDALE LAKES, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

08/15/2024