Electronic Articles of Incorporation For

P25000019246 FILED March 25, 2025 Sec. Of State kcostello

ELLIE EXCLUSIVE CONCIERGE NURSING CORPORATION

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:

ELLIE EXCLUSIVE CONCIERGE NURSING CORPORATION

Article II

The principal place of business address:

1415 PANTHER LANE NAPLES, . US 34109

The mailing address of the corporation is:

1415 PANTHER LANE NAPLES, . US 34109

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: 1000

Article V

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

ELLEN KASTNER 351 BURNT PINE DRIVE NAPLES, FL. 34119

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

Registered Agent Signature: ELLEN KASTNER

Article VI

The name and address of the incorporator is:

ELLEN KASTNER 351 BURNT PINE DRIVE

NAPLES, FLORIDA - 34119

Electronic Signature of Incorporator: ELLEN KASTNER

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 ELLEN KASTNER 351 BURNT PINE DRIVE NAPLES., FL. 34119 US

Title: SEC MICHAEL KASTNER 784 GRAND RAPIDS BLVD NAPLES, FL. 34120 US P25000019246 FILED March 25, 2025 Sec. Of State kcostello