

**Electronic Articles of Incorporation
For**

P25000032865
FILED
May 29, 2025
Sec. Of State
kcostello

EVERGRACE SENIOR LIVING 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:

EVERGRACE SENIOR LIVING INC

Article II

The principal place of business address:

1612 MARSH POINTE DR
CLERMONT, FL. 34711

The mailing address of the corporation is:

1612 MARSH POINTE DR
CLERMONT, FL. 34711

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:

CAROL ANDERSON
1612 MARSH POINTE DR
CLERMONT, FL. 34711

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

Registered Agent Signature: CAROL ANDERSON

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Article VI

The name and address of the incorporator is:

MICHAEL MILLER
250 MAGNOLIA AVE SW
SUITE 100
WINTER HAVEN, FL 33880

Electronic Signature of Incorporator: MICHAEL MILLER

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
CAROL ANDERSON
1612 MARSH POINTE DR
CLERMONT, FL. 34711