

# **Electronic Articles of Incorporation For**

P25000037916  
FILED  
June 26, 2025  
Sec. Of State  
fjeggleston

ELITE AGING SOLUTIONS, 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:

ELITE AGING SOLUTIONS, INC.

## **Article II**

The principal place of business address:

4082 W PALM AIRE DRIVE

#7

POMPANO BEACH, FL. UN 33069

The mailing address of the corporation is:

4082 W PALM AIRE DRIVE

#7

POMPANO BEACH, FL. UN 33069

## **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:

JAMES P NARDUCCI

4082 W PALM AIRE DRIVE

#7

POMPANO BEACH, FL. 33069

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

Registered Agent Signature: JAMES P. NARDUCCI

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## **Article VI**

The name and address of the incorporator is:

SIEGEL & SIEGEL, P.A.  
7900 GLADES ROAD  
STE 360  
BOCA RATON, FLORIDA 33434

Electronic Signature of Incorporator: DARA S. SIEGEL, ESQ.

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  
JANE MCKENNA  
4082 W PALM AIRE DRIVE #7  
POMPANO BEACH, FL. 33069 UN