

Electronic Articles of Incorporation For

**N04000007567
FILED
August 03, 2004
Sec. Of State
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TEAM FORGET ME NOT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TEAM FORGET ME NOT, INC.

Article II

The principal place of business address:

47 OAKLAND HILLS COURT
ROTONDA WEST, FL. 33947

The mailing address of the corporation is:

47 OAKLAND HILLS COURT
ROTONDA WEST, FL. 33947

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE COMFORT, COMPANIONSHIP, AND GIFTS TO THE
ELDERLY, EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE
MEANING OF SECTION 501(C)(3) OF THE I.R.S. CODE.

Article IV

The manner in which directors are elected or appointed is:

BY TWO-THIRDS MAJORITY VOTE.

Article V

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

GARY F STASKO
47 OAKLAND HILLS COURT
ROTONDA WEST, FL. 33947

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

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Registered Agent Signature: GARY F. STASKO

Article VI

The name and address of the incorporator is:

LAURA STASKO
47 OAKLAND HILLS COURT
ROTONDA WEST, FL 33947

Incorporator Signature: LAURA STASKO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY F STASKO
47 OAKLAND HILLS COURT
ROTONDA WEST, FL. 33947

Title: VP
LAURA STASKO
47 OAKLAND HILLS COURT
ROTONDA WEST, FL. 33947