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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | aring Sharing | Villagers, IA | ノ ク・ IDE SUFFIX) | | |
|---------------------------|--|---|--|-----------------------|----|
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| Enclosed is an original a | nd one (1) copy of the Artic | les of Incorporation and | a check for: | _ | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | | |
| | ADDITIONAL COPY REQUIRED | | | | |
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF CARING SHARING VILLAGERS, INC.

The undersigned, acting as incorporator of a non-profit corporation pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

Article I Name, Principal Office and Mailing Address

The name of the corporation is CARING SHARING VILLAGERS, INC. The principal office of the corporation at 940 Brantley Street, The Villages, FL, and the mailing address of the corporation is PO BOX 2036, LADY LAKE, FL 32158-2036.

Article II Effective Date and Duration

The effective date of the corporation is the date these Articles are received and filed by the Secretary of State. The Corporation shall exist in perpetuity until dissolved.

Article III Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal Internal Revenue Code or the corresponding section of any future federal tax code.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of

competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the purposes, or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

Article IV Board of Directors

The Corporation shall have a board of directors. The number of directors constituting the initial board is three. The number of directors may be increased or decreased from time to time by the affirmative vote of the majority of the board of directors, but shall never be less than three.

The initial board of directors, appointed by the incorporator, is Chairman David van de Velde, 1700 SE 79th, Clearview, The Villages, Fl 32162, Denny DeVries, 940 Brantley Street, The Villagers, FL 32162 and Beverly Wilhide, 1638 Black Lake Drive, The Villagers, FL.

Replacement or additional directors shall be elected by the affirmative vote of a majority of the directors then in office or, if no director remains, by the circuit court of the county where the registered office of the corporation is located on the petition of any person.

The board of directors may take any action without a meeting if the action is taken by all of the members of the board and is evidenced by one or more written consents describing the action taken, signed by each director, and filed with the secretary of the corporation as part of the corporation records. Any action so taken shall become effective when the last director signs the consent unless the consent specifies a different effective date. Any action so taken has the effect of a meeting vote and may be described as such in any document.

Article V Officers

The corporation shall have a president, a secretary and a treasurer, and may have one or more vice presidents, elected annually by the affirmative vote of a majority of the board of directors

The initial officers of the corporation are President David van de Velde, Secretary Beverly Wilhide, and Treasurer Denny DeVries.

Article VI Members

The corporation shall have no members.

Article VII Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article VIII Registered Office and Registered Agent

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The corporation's initial registered office is located at 940 Brantley Street, The Villages, FL 32162, and the name of its initial registered agent at said address is Denny DeVries.

Acceptance of Appointment of Registered Agent

Having been named as Registered Agent of Caring Sharing Villagers, Inc., a non-profit corporation, and having been designated to accept service of process for the corporation at 940 Brantley Street, The Villagers, FL 32172, I hereby accept appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statues relating to The proper and complete performance of any duties, and I am familiar with and Accept the obligations of my position as registered agent.

> Denny DeVries Registered Agent

Article IX **Amendments of Articles**

The corporation reserves the right to attend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, by the affirmative vote of a majority of the board of directors.

Article X Imcorporator

The name and address of the incorporator of this corporation is Beverly Wilhide, 1638 Black Lake Drive, The Villages, FL 32162.

Executed in the State of Florida on this 17th day of February, 2011.

Denerly Wiehide
Beverly Wilhide

Incorporator