

**Electronic Articles of Incorporation  
For**

N11000007665  
FILED  
August 12, 2011  
Sec. Of State  
bmcknight

KOS WE CARE, 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:

KOS WE CARE, INC.

**Article II**

The principal place of business address:

9180 MERRILL RD  
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

9180 MERRILL RD  
JACKSONVILLE, FL. US 32225

**Article III**

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
EDUCATIONAL AND SCIENTIFIC PURPOSES.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

IRENE PICCA  
1454 HOLLY OAKS LAKE RD W  
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: IRENE PICCA, CPA

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## **Article VI**

The name and address of the incorporator is:

IRENE PICCA, CPA  
1454 HOLLY OAKS LAKEE RD W  
  
JACKSONVILLE, FL 32225

Electronic Signature of Incorporator: IRENE PICCA, CPA

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  
NANCI COOK  
3454 SIMCA DR. W.  
JACKSONVILLE, FL. 32277 US

Title: VP  
WILLIAM H COOK SR.  
3454 SIMCA DR. W.  
JACKSONVILLE, FL. 32277 US

Title: SECR  
MARCIA ANTONINO  
32923 STONEHURST RD. E.  
JACKSONVILLE, FL. 32277 US