Electronic Articles of Incorporation For

N11000011048 FILED November 29, 2011 Sec. Of State rdunlap

FLORIDA CARENET, INC.

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

Article I

The name of the corporation is:

FLORIDA CARENET, INC.

Article II

The principal place of business address:

21 BRACE ROAD WEST HARTFORD, CT. US 06107

The mailing address of the corporation is:

21 BRACE ROAD WEST HARTFORD, CT. US 06107

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED EXCLUSIVELY FOR THOSE CHARITABLE AND EDUCATIONAL PURPOSES PERMISSIBLE UNDER SECTION 501 C 29 OF THE INTERNAL REVENUE CODE

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:

CT CORPORATION SYSTEM 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL. 32301

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

Registered Agent Signature: BARBARA A . BURKE SPECIAL ASSISTANT SEC

Article VI

The name and address of the incorporator is:

PAUL FINIGAN 21 BRACE ROAD

WEST HARTFORD, CT 06107

Electronic Signature of Incorporator: PAUL FINIGAN

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: PRES
THOMAS POLICELLI
21 BRACE STREET
WEST HARTFORD, CT. 06107 US

Title: VP GRAYDON CLOUSE 21 BRACE STREET WEST HARTFORD, CT. 06107 US

Title: VP ROBERTA WACHTELHAUSEN 21 BRACE STREET WEST HARTFORD, CT. 06107 US

Article VIII

The effective date for this corporation shall be:

11/30/2011

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