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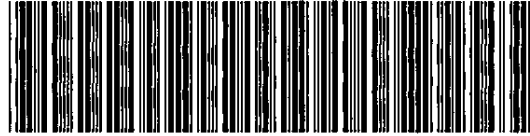
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Compass Cares, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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

FROM: Monet Gilliam

Name (Printed or typed)

325 Feather Place

Address

Longwood, FL 32779

City, State & Zip

610-350-7545

Daytime Telephone number

monet.compasscares@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
Of
Compass Cares, Inc.
(In Compliance with Chapter 617, F.S., Not for Profit)**

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Article 1.

The name of the corporation is Compass Cares, Inc.

Article 2.

The initial registered office of the Corporation shall be at: 325 Feather Place, Longwood, FL 32779. The initial registered agent of the Corporation at such address shall be: Monet Gilliam.

Article 3.

The name and address of the incorporator is:

Monet Gilliam
325 Feather Place
Longwood, FL 32779

Article 4.

The initial principal office address of the Corporation shall be at: 325 Feather Place, Longwood, FL 32779.

Article 5.

Said organization 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 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to provide support and assistance to seniors.

Article 6.

The Corporation shall have perpetual duration.

Article 7.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Monet Gilliam – President and Director
325 Feather Place
Longwood, FL 32779

Marsha Hallager – Secretary and Director
515 Calibre Springs Way
Atlanta, GA 30342

Lumarie Cordeiro – Treasurer and Director
637 Stanford Dr
Altamonte Springs, FL 32714

Nakeya Moore – Vice President, Director
122 Wesley Ln
Coatesville, PA 19320

Article 8.

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 disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 9.

No part of the 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 and empowered to pay reasonable compensation for

services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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 tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of October, 2015.

Name of Incorporator

Monet Gilliam

Signature of Incorporator

Monet Gilliam

Date

10/9/2015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Name of Registered Agent

Monet Gilliam

Signature of Registered Agent

Monet Gilliam

Date

10/9/2015