Electronic Articles of Incorporation For

N15000011946 FILED December 16, 2015 Sec. Of State tdcannon

CP CARES, 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:

CP CARES, INC.

Article II

The principal place of business address:

3300 UNIVERSITY DRIVE SUITE 1 CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3300 UNIVERSITY DRIVE SUITE 1 CORAL SPRINGS, FL. US 33065

Article III

The specific purpose for which this corporation is organized is:

TO SELL PRODUCTS, CONDUCT RAFFLES AND COLLECT DONATIONS FROM OUR FRANCHISE SYSTEM FOR THE PURPOSE OF FUNDING DESIGNATED CHARITIES.

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:

TOM KRUSZEWSKI 3300 UNIVERSITY DRIVE SUITE 1 CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: TOM KRUSZEWSKI

Article VI

The name and address of the incorporator is:

GABE FRYE 7760 FRANCE AVENUE SOUTH SUITE 700 MINNEAPOLIS, MN 55435

year thereafter to maintain "active" status.

Electronic Signature of Incorporator: GABE FRYE

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

Article VII

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

Title: CFO TOM KRUSZEWSKI 3300 UNIVERSITY DRIVE, SUITE 1 CORAL SPRINGS, FL. 33065 US

Title: CEO MICHELLE FEE 3300 UNIVERSITY DRIVE, SUITE 1 CORAL SPRINGS, FL. 33065 US

Title: COO VICKY GARCIA 3300 UNIVERSITY DRIVE, SUITE 1 CORAL SPRINGS, FL. 33065 US

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