

**Electronic Articles of Incorporation  
For**

N16000005002  
FILED  
May 16, 2016  
Sec. Of State  
tscott

CELLMARK CARES, 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:  
CELLMARK CARES, INC.

**Article II**

The principal place of business address:  
1591 HAYLEY LN.  
STE 201  
FT. MYERS, FL. 33907

The mailing address of the corporation is:  
1591 HAYLEY LN.  
STE 201  
FT. MYERS, FL. 33907

**Article III**

The specific purpose for which this corporation is organized is:  
TO FACILITATE AND CONDUCT SCIENTIFIC RESEARCH INTO AREAS OF  
UNMET GLOBAL MEDICAL NEEDS WHILE ALSO PROVIDING ASSISTANCE  
TO THOSE IN NEED OF MEDICAL NUTRITION WITHOUT THE  
FINANCIALCAPABILITY OF OBTAINING ON THEIR OWN.

**Article IV**

The manner in which directors are elected or appointed is:  
ELECTED AT ANNUAL MEETING.

**Article V**

The name and Florida street address of the registered agent is:  
CRAIG A PISARIS-HENDERSON  
1591 HAYLEY LN.  
STE 201  
FORT MYERS, FL. 33907

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

Registered Agent Signature: CRAIG A. PISARIS-HENDERSON

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## **Article VI**

The name and address of the incorporator is:

CRAIG A. PISARIS-HENDERSON  
1591 HAYLEY LN.  
STE 201  
FORT MYERS, FL 33907

Electronic Signature of Incorporator: CRAIG A. PISARIS-HENDERSON

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, B  
ERICA BOLIEK  
1591 HAYLEY LN. STE 201  
FORT MYERS, FL. 33907

Title: B  
DEREK VEST  
1591 HAYLEY LN. STE 201  
FORT MYERS, FL. 33907

Title: B  
CRAIG A PISARIS-HENDERSON  
1591 HAYLEY LN. STE 201  
FORT MYERS, FL. 33907

## **Article VIII**

The effective date for this corporation shall be:

05/15/2016