

**Electronic Articles of Incorporation
For**

N16000006001
FILED
June 14, 2016
Sec. Of State
tscott

FAMILY ELDER LAW FOUNDATION, 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:

FAMILY ELDER LAW FOUNDATION, INC.

Article II

The principal place of business address:

122 EAST TILLMAN AVENUE
LAKE WALES, FL. 33853

The mailing address of the corporation is:

122 EAST TILLMAN AVENUE
LAKE WALES, FL. 33853

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST IN SUPPORTING AND PROVIDING MONETARY SUPPORT AND
SERVICES TO THE ELDERLY IN THE COMMUNITY.

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:

HARDING BELL INTERNATIONAL, INC.
113 PONTOTOC PLAZA
AUBURNDALE, FL. 33823

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

Registered Agent Signature: MATTHEW L. BELL, CPA

N16000006001
FILED
June 14, 2016
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

JASON A. PENROD
122 EAST TILLMAN AVENUE

LAKE WALES, FL 33853

Electronic Signature of Incorporator: JASON PENROD

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
JASON A PENROD
122 EAST TILLMAN AVENUE
LAKE WALES, FL. 33853

Title: VP
DENNIS SCOVAZZO
122 EAST TILLMAN AVENUE
LAKE WALES, FL. 33853