Electronic Articles of Incorporation For

N16000006317 FILED June 23, 2016 Sec. Of State tscott

CARE WITH DIGNITY, 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: CARE WITH DIGNITY, INC

Article II

The principal place of business address:

255 EVERNIA STREET #1511 WEST PALM BEACH, FL. UN 33401

The mailing address of the corporation is:

255 EVERNIA STREET #1511 WEST PALM BEACH, FL. UN 33401

Article III

The specific purpose for which this corporation is organized is:

PROVISION OF HOME HEALTH CARE SERVICES, EDUCATIONAL OPPORTUNITIES, CULTURAL COMPETENCIES & SENSITIVITY TRAINING FOR CARE GIVERS AND UNDERSERVED COMMUNITIES IN PALM BEACH COUNTY

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:

BONNIE J GLOVER 255 EVERNIA STREET #1511 WEST PAM BEACH, FL. 33401

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

Registered Agent Signature: BONNIE GLOVER

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Article VI

The name and address of the incorporator is:

BONNIE GLOVER 255 EVERNIA STREET #1511

WEST PALM BEACH FL 33401

Electronic Signature of Incorporator: BONNIE GLOVER

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 CRAIG A GLOVER 255 EVERNIA STREET #1511 WEST PALM BEACH, FL. 33401 US

Title: VP TAYLOR E STEVENS 826 WRIGHT DRIVE LAKE WORTH, FL. 33461 US

Title: SEC BARBARA J CHARLES 6504 PISANO DRIVE LAKE WORTH, FL. 33467 US

Title: TRES OMAR PORTOCARRERO 8500 WATER CAY WEST PALM BEACH, FL. 33411 US

Title: DIR CONNIE KURTZ 94 SOMERSET EAST WEST PALM BEACH, FL. 33417 US

Title: DIR BONNIE J GLOVER 255 EVERNIA STREET #1511 WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

06/22/2016