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COVER LETTER

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

UBJECT: Chico's Com		ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
nclosed is an original a \$70.00 Filing Fee	and one (1) copy of the Ar \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy
		ADDITIONAL CO	
FROM:	Tanya Nelson & Cedric Saur	me (Printed or typed)	_

3115 Bunche St

Sarasota, FL 34234

Daytime Telephone number

tmnelsonrn@verizon.net or cedric.saunders72@yahoo.com

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

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

Address

City, State & Zip

SECRETARY OF STATE OIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

CHICO'S COMFORT OF HOME SENIOR DAY CARE, INC.

Pursuant to the provisions of Section 61-7.01201, Florida Statutes, We the undersigned acting as incorporators of a Corporation under the Florida Non-profit Corporation Act adopt the following Articles of Incorporation:

NAME

The name of the Corporation is CHICO'S COMFORT OF HOME SENIOR DAY CARE, INC.

DURATION

The period of duration of the Corporation shall be perpetual.

PURPOSES

The purposes for which the Corporation is organized are as follows:

- (a) The Corporation is organized and shall be operated exclusively for charitable, literacy, health and educational purposes, including for such purposes to provide assistance to charities, agencies and non-profit organizations that qualify as exempt organizations under section501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, but only to the extent the exercise of such powers are in furtherance of exempt purposes;
- (b) to promote the social and health enrichment of the community; to plan, provide for, and to administer community services and programs; to contribute to the social and health development and well being of the community.

- (c) To develop, own, operate, and manage senior citizen's health and day care centers.
- (d) The foregoing enumeration of the purposes of the Corporation is made in furtherance and not in limitation of the powers conferred upon the Corporation by law. The mentioning of any particular purpose is not intended in any manner to limit or restrict the generality of any other purpose mentioned, or to limit or restrict any of the powers of the Corporation. The Corporation shall have, enjoy and exercise any and all of the powers, privileges and rights now or hereafter conferred by the laws of the State of Florida upon corporation of a similar character. It being the intention that the purposes set forth in each of the paragraphs of this Article shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this or any other article of these Articles of Incorporation; or of any amendment thereto and shall each be regarded as independent, and construed as powers as well as purposes; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on business or exercise any power, or do any act which a corporation formed under the general laws of the State of Florida may not at the time lawfully carry on or do.
- (d) No part of the income or principal of the Corporation shall inure to the benefit of any director or officer of this Corporation of any other private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services for aforementioned purposes of the Corporation. The Corporation shall not engage in any activity which is prohibited to a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue code of 1986 or any corresponding future provision of the federal tax law. In accordance with the existing federal tax law, the Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office by publishing or distributing statements, or in any other way. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

NON-STOCK

The Corporation is non-stock, and no dividends or pecuniary profits will be declared or paid.

MEMBERS

The Corporation shall have no members.

NON-PROFIT STATUS

It is intended that this Corporation shall have the status of a corporation which is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code as an organization described in Section 501(c)(3) of the Internal Revenue Code; and which is other than a private foundation under Section 509(c)(I) of the Internal Revenue code. These articles shall be construed accordingly and all powers and activities of the corporation shall be limited accordingly.

BYLAWS

The provisions for the regulation of the internal affairs of the Corporation, including the election or appointment of Directors, shall be set forth in the Bylaws. The Corporation may by its Bylaws make any other provisions or requirements for the arrangement or conduct of the business of the corporation, provided the same is not inconsistent with these Articles of Incorporation, nor contrary to the laws of the State of Florida or of the United States.

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed to another non profit corporation in Sarasota Florida for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

REGISTERED AGENT & PRINCIPAL ADDRESS

The address, including street and number of the principal office and mailing address of the Corporation shall be 3115 Bunche Street, Sarasota, FL. 34234 The initial Registered Agent of the Corporation is Tanya Nelson and the initial registered address is 3115 Bunche Street, Sarasota, FL 34234.

DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation shall be three (3) and the names and addresses, including street and number of the persons who shall act as such initial directors until the first annual meeting or until successors are duly elected and shall qualify are:.

Name	Address
Kip Ferris	4660 Ocean Blvd Sarasota, FL 34234
Keith DuBose	1626 Ringling Boulevard, Suite 300 Sarasota, FL 34236-6815
Nadia McKinney	30311 Lacledes Lane Wesley Chapel, FL 33543

INCORPORATORS

Address

The names and addresses, including street and number, of the incorporators are:

Nama

Name	Address
Tanya Nelson	3115 Bunche Street, Sarasota, fl. 34234
Cedric Saunders	49815 Parkside Drive, Northfield, Mich. 48168

AMENDMENT

The corporation reserves the right from time to time to amend, alter or repeal any provisions in its Articles of Incorporation in any manner now or hereafter permitted by the General Laws of the State of Florida governing corporations.

IN WITNESS WHEREOF, We have signed these Article of Incorporation on the day of August, 2016.

INCORPORATORS

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.

Signature/Registered Agent

Date

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