

**Electronic Articles of Incorporation
For**

N17000000402
FILED
January 12, 2017
Sec. Of State
tscott

NAPLES HERITAGE 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:

NAPLES HERITAGE CARES, INC.

Article II

The principal place of business address:

8150 HERITAGE CLUB WAY
NAPLES, FL. 34112

The mailing address of the corporation is:

8150 HERITAGE CLUB WAY
NAPLES, FL. 34112

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES
UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

KEVIN T JONES
7615 ARBOR LAKES CT.
APT. 434
NAPLES, FL. 34112

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

Registered Agent Signature: KEVIN T. JONES

Article VI

The name and address of the incorporator is:

LINDA CARROLL
7916 KILKENNY WAY

NAPLES, FL 34112

Electronic Signature of Incorporator: LINDA CARROLL

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
LINDA CARROLL
7916 KILKENNY WAY
NAPLES, FL. 34112 US

Title: VP
KENNETH GAYNOR
8762 NAPLES HERITAGE DR.
NAPLES, FL. 34112 US

Title: ST
KEVIN T JONES
7615 ARBOR LAKES CT., APT. 434
NAPLES, FL. 34112 US

Article VIII

The effective date for this corporation shall be:

01/12/2017