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LAW OFFICES

HAAG, FRIEDRICH & WILLIAMS, P.A.

452 PLEASANT GROVE ROAD INVERNESS, FLORIDA 34452

JEANNETTE M. HAAG**
LARRY M. HAAG*
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TELEPHONE: (352) 726-0901 FACSIMILE: (352) 726-3345 *CERTIFIED CIRCUIT COURT MEDIATOR

*BOARD CERTIFIED CITY, COUNTY AND
LOCAL GOVERNMENTAL LAW

*ADMITTED TO OKLAHOMA BAR

May 1, 2018

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

Re: DEMENTIA EDUCATION, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for filing with your office. Also, enclosed is our firm's check in the amount of \$78.75 for the filing fee and certified copy.

Please forward the certified copy and letter of acknowledgment to our office at the above address.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Cordially,

HAAG, FRIEDRICH & WILLIAMS, P.A.

By:

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JMH/me

Encl.

ARTICLES OF INCORPORATION OF

DEMENTIA EDUCATION, INC. A FLORIDA NOT FOR PROFIT CORPORATION

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The undersigned incorporator, to form a corporation not-for-profit under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be DEMENTIA EDUCATION, INC.

ARTICLE II. DURATION

The existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Florida Department of State and shall have perpetual duration.

ARTICLE III. INITIAL PRINCIPAL OF OFFICE

The street address and the mailing address of the principal office of the corporation is 6356 E. Wingate Street, Inverness, Florida 34452.

ARTICLE IV. PURPOSE

Section 1. The corporation is organized and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future Internal Revenue Code.

Section 2. Consistent with such limitations, the purpose of this corporation shall be to further the development and application of improved and compassionate methods of care for individuals living with Alzheimer's Disease or other forms of dementia in the interest of improving the quality of life and protecting the dignity of both individuals living with Alzheimer's

Disease and dementia and their caregivers, and to further the public understanding of memory diseases in a way that will result in improved and more compassionate integration of such individuals and their caregivers in society as productive members deserving respect and support, and to support projects, events, seminars, publications, and any other activities and services leading to a better understanding of memory diseases within the public at large. Further, the corporation may also raise, receive, and maintain funds for the purpose of undertaking initiatives consistent with its purposes herein described.

Section 3. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE V. BOARD OF DIRECTORS

The method of election of directors and officers of the corporation shall be as stated in the By-Laws of the corporation. The number of Directors of the corporation shall be not less than three (3).

ARTICLE VI. MEMBERS

This corporation shall have no members in that it shall be composed solely of directors and officers.

ARTICLE VII. REGISTERED AGENT

The name and address of the original registered agent of the corporation is John Edward Youngblood, 6345 E. Wingate Street, Inverness, Florida 34452.

ARTICLE VIII. INCORPORATOR

The name and address of the sole incorporator is John Edward Youngblood, 6356 E. Wingate Street, Inverness, Florida 34452.

ARTICLE IX. LIMITATIONS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual.

Section 2. The corporation shall have no power to engage in any act or activity prohibited to corporations that are exempt from federal income taxation under Statute 501(c)(3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code.

ARTICLE X. DISSOLUTION

In the event of the dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding sections of any future Internal Revenue Code, or to a federal, state, or local government for public purposes exclusively.

ARTICLE XI. AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by a two-thirds vote of the directors present at a meeting of the board of directors at which a quorum is present. The initial bylaws of the corporation shall be adopted by a majority vote of directors present at a meeting of the board of directors at which a quorum is present, but the bylaws may not be thereby altered, amended, or repealed except by two-thirds vote of those directors present at a meeting of the board of directors at which a quorum is present.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 2018.

Address 6356 E. WING TEST, INVENNESS
APRIL 20, 2018

ACCEPTANCE BY REGISTERED AGENT

I, John Edward Youngblood, have been named to serve as the registered agent for DEMENTIA EDUCATION, INC. do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

Address 6356 E. WINGATE ST. INVERNESS 34452 APRIL 20, 2018