

**Electronic Articles of Incorporation  
For**

N18000007453  
FILED  
July 09, 2018  
Sec. Of State  
tjschroeder

TIMELESS BUDDIES, 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:

TIMELESS BUDDIES, INC

**Article II**

The principal place of business address:

7950 W FLAGLER ST  
SUITE 105  
MIAMI, FL. US 33144

The mailing address of the corporation is:

7950 W FLAGLER ST  
SUITE 105  
MIAMI, FL. US 33144

**Article III**

The specific purpose for which this corporation is organized is:

EMPOWERING THE ELDERLY AND PROMOTING TIMELESS SOCIETAL  
VALUES.

**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:

INGRID ROMAN DR  
7950 W FLAGLER ST  
SUITE 105  
MIAMI, FL. 33144

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

Registered Agent Signature: DR. INGRID ROMAN

## **Article VI**

The name and address of the incorporator is:

DR. INGRID ROMAN  
7950 W FLAGLER ST  
SUITE 205  
MIAMI, FL 33144

Electronic Signature of Incorporator: DR. INGRID ROMAN

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  
INGRID ROMAN DR.  
7950 W FLAGLER ST SUITE 105  
MIAMI, FL. 33144 US

Title: VP  
LOURDES M LOPEZ  
7950 W FLAGLER ST SUITE 105  
MIAMI, FL. 33144 US

Title: ED  
ESTRELLA MOREL  
7950 W FLAGLER ST SUITE 105  
MIAMI, FL. 33144 US

## **Article VIII**

The effective date for this corporation shall be:

07/06/2018