Electronic Articles of Incorporation For

N18000012146 FILED November 14, 2018 Sec. Of State dlokeefe

MY SPECIAL PLACE, 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:

MY SPECIAL PLACE, INC.

Article II

The principal place of business address:

11294 US HIGHWAY 301 OXFORD, FL. US 34484

The mailing address of the corporation is:

11294 US HIGHWAY 301 OXFORD, FL. US 34484

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HOUSING OPPORTUNITIES AND SUPPORTIVE SERVICES TO INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES

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:

MILLHORN ELDER LAW PLANNING GROUP, PLLC 11294 US HIGHWAY 301 OXFORD, FL. 34484

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

Registered Agent Signature: ERIC C. MILLHORN

Article VI

The name and address of the incorporator is:

JOHN MACIARZ 2438 TAMARINDO DRIVE

THE VILLAGES, FLORIDA 32162

Electronic Signature of Incorporator: JOHN MACIARZ

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: S JOHN MACIARZ 2438 TAMARINDO DRIVE THE VILLAGES, FL. 32162 US

Title: T KIM HANSON 1823 SCARBORO COURT THE VILLAGES, FL. 32162 US

Title: VP WILLIAM DOLL 1978 ALLURE LOOP THE VILLAGES, FL. 32162 US

Title: P W. K MILLER 2013 GRAY COURT THE VILLAGES, FL. 32162 US

Title: D LYN DOLL 1978 ALLURE LOOP THE VILLAGES, FL. 32162 US

Article VIII

The effective date for this corporation shall be:

11/08/2018

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