

**Electronic Articles of Incorporation
For**

N20000013364
FILED
November 30, 2020
Sec. Of State
tscott

VETERANS HARBOR OF FLORIDA, 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:

VETERANS HARBOR OF FLORIDA, INC.

Article II

The principal place of business address:

4669 TARGEE AVE
NORTH PORT, FL. US 34287

The mailing address of the corporation is:

4669 TARGEE AVE
NORTH PORT, FL. US 34287

Article III

The specific purpose for which this corporation is organized is:

TO OFFER INDEPENDENT, ASSISTED AND MEMORY CARE HOUSING TO
VETERANS OF THE UNITED STATES AND FIRST RESPONDERS.

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:

MICHAEL W SEERY
4669 TARGEE AVE
NORTH PORT, FL. 34287

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

Registered Agent Signature: MICHAEL W. SEERY

Article VI

The name and address of the incorporator is:

MICHEAL W SEERY
4669 TARGEE AVE

NORTH PORT FL 34287

Electronic Signature of Incorporator: MICHAEL W. SEERY

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
MICHEAL SEERY
4669 TARGEE AVE
SARASOTA, FL. 34287 US

Title: VP,
RUSSELL RUSSO
4669 TARGEE AVE
SARASOTA, FL. 34287 US

Title: TREA
RUSSELL RUSSO
4669 TARGEE AVE
SARASOTA, FL. 34287 US

Title: S
GARY W RYNO
4669 TARGEE AVE
SARASSOTA, FL. 34287 US

Article VIII

The effective date for this corporation shall be:

01/01/2021