

**Electronic Articles of Incorporation
For**

N20000013974
FILED
December 15, 2020
Sec. Of State
tscott

CPS 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:

CPS CARES INC

Article II

The principal place of business address:

205 E ORANGE STREET
SUITE 310
LAKELAND, FL. UN 33801

The mailing address of the corporation is:

205 E ORANGE STREET
SUITE 310
LAKELAND, FL. UN 33801

Article III

The specific purpose for which this corporation is organized is:

CPS CARES WILL PROVIDE RESOURCES TO LOCAL NONPROFITS
TARGETING THE NEEDS OF THE VETERANS, HOMELESS, ELDERLY
AND MENTAL HEALTH.

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:

PETER GOLOTKO
205 E ORANGE STREET
SUITE 310
LAKELAND, FL. 33801

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

Registered Agent Signature: PETER GOLOTKO

Article VI

The name and address of the incorporator is:

PETER GOLOTKO
205 E ORANGE STREET
SUITE 310
LAKELAND, FL 33801

Electronic Signature of Incorporator: PETER GOLOTKO

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
PETER GOLOTKO
205 E ORANGE STREET SUITE 310
LAKELAND, FL. 33801 UN

Title: VP
MICHAEL RISKIN
205 E ORANGE STREET SUITE 310
LAKELAND, FL. 33801 UN

Title: SEC
NOLEN BAILEY
205 E ORANGE STREET SUITE 310
LAKELAND, FL. 33801 UN

Article VIII

The effective date for this corporation shall be:

12/15/2020