

**Electronic Articles of Incorporation
For**

N21000001052
FILED
January 22, 2021
Sec. Of State
tscott

PALM HARBOR CARES INCORPORATED

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:

PALM HARBOR CARES INCORPORATED

Article II

The principal place of business address:

289 SANCTUARY DRIVE
CRYSTAL BEACH, FL. US 34681

The mailing address of the corporation is:

P O BOX 1082
CRYSTAL BEACH, FL. US 34681

Article III

The specific purpose for which this corporation is organized is:

TO HAVE A DIRECT IMPACT LOCALLY THROUGH PHILANTHROPY AND
VOLUNTARISM.

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:

LAUREN J GOAD
289 SANCTUARY DRIVE
CRYSTAL BEACH, FL. 34681

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

Registered Agent Signature: LAUREN JENNIFER GOAD

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Article VI

The name and address of the incorporator is:

LAUREN JENNIFER GOAD
289 SANCTUARY DRIVE

CRYSTAL BEACH, FL 34681-1082

Electronic Signature of Incorporator: LAUREN JENNIFER GOAD

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
LAUREN J GOAD
289 SANCTUARY DRIVE
CRYSTAL BEACH, FL. 34681 US

Title: T
MICHELLE E NADEAU ESQ.
3129 LAKE VALENCIA LN E
PALM HARBOR, FL. 34684 US

Title: S
VALERIA MOORE DR.
9444 TRUMPET VINE LOOP
TRINITY, FL. 34655 US