

**Electronic Articles of Incorporation
For**

N21000002866
FILED
March 11, 2021
Sec. Of State
tscott

COMPASSIONATE ADULT DAY CARE 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:

COMPASSIONATE ADULT DAY CARE INCORPORATED

Article II

The principal place of business address:

2892 TENNIS CLUB DR 603
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

20535 NW 2ND AVENUE
SUITE 204
MIAMI, FL. 33169

Article III

The specific purpose for which this corporation is organized is:

PURPOSE TO ASSIST SENIORS IN LIVING AND CARE SERVICES

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:

GWENDOLEN KNOWLES
2892 TENNIS CLUB DR 603
SUITE 204
WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: GWENDOLEN KNOWLES

N21000002866
FILED
March 11, 2021
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

GWENDOLEN KNOWLES
2892 TENNIS CLUB DR 603
SUITE 204
WEST PALM BEACH 33417

Electronic Signature of Incorporator: GWENDOLEN KNOWLES

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
GWENDOLEN KNOWLES
2892 TENNIS CLUB DR 603
WEST PALM BEACH, FL. 33417

Title: S
JOSIANE SIMPSON
423 NW 32ND PL
CAPE CORAL, FL. 33993

Title: T
DARNEL BOYD
3440 NW 177TH TERRACE
MIAMI GARDENS, FL. 33056