Electronic Articles of Incorporation For

N21000005057 FILED April 27, 2021 Sec. Of State tscott

CELEARN SENIOR ASSISTANCE FACILITY 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:

CELEARN SENIOR ASSISTANCE FACILITY INC.

Article II

The principal place of business address:

345 SAINT GEORGES CIR EAGLE LAKE, FL. 33839

The mailing address of the corporation is:

345 SAINT GEORGES CIR EAGLE LAKE, FL. 33839

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST SENIORS AND FAMILIES REQUIRING SENIOR CARE ASSISTANCE AND ALL OTHER CHARITABLE PURPOSES RELATED TO ITS MISSION.

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:

ARIEL E MITCHELL 500 NW 2ND AVE #12864 MIAMI, FL. 33101

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

Registered Agent Signature: ARIEL E MITCHELL

Article VI

The name and address of the incorporator is:

ARIEL MITCHELL 500 NW 2ND AVE #12864 MIAMI, FL 33101 N21000005057 FILED April 27, 2021 Sec. Of State tscott

Electronic Signature of Incorporator: ARIEL E MITCHELL

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 BARBARA SHELTON 345 SAINT GEORGES CIR EAGLE LAKE, FL. 33839

Title: VP EARNESTINE CANTY 345 SAINT GEORGES CIR EAGLE LAKE, FL. 33839

Title: D EVETTE CANTY 345 SAINT GEORGES CIR EAGLE LAKE, FL. 33839

Article VIII

The effective date for this corporation shall be:

04/26/2021