Electronic Articles of Incorporation For

N22000000475 FILED January 13, 2022 Sec. Of State sprather

CARE FOR AGING LOVED ONES, 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:

CARE FOR AGING LOVED ONES, INC.

Article II

The principal place of business address:

4349 AVIAN AVE FORT MYERS, FL. US 33916-783

The mailing address of the corporation is:

4349 AVIAN AVE FORT MYERS, FL. US 33916-783

Article III

The specific purpose for which this corporation is organized is:

AT CARE FOR AGING LOVED ONES, INC. WE ENGAGE, EDUCATE AND EMPOWER FAMILIES OF AGING ADULTS WITH THE TOOLS AND RESOURCES REQUIRED TO MAKE INFORMED DECISIONS ABOUT THE CARE OF AGING ADULT FAMILY MEMBERS. WE DO THIS VIA ONLINE EDUCATION TOOLS.

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:

WILLIAM L SHELL II 4349 AVIAN AVE FORT MYERS, FL. 33916-783

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

Registered Agent Signature: WILLIAM L. SHELL II

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Article VI

The name and address of the incorporator is:

LINDA M. SHELL 4349 AVIAN AVE

FORT MYERS, FL 33916

Electronic Signature of Incorporator: LINDA M. SHELL

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 LINDA M SHELL 4349 AVIAN AVENUE FORT MYERS, FL. 33916 US

Title: CEO WILLIAM L SHELL II 4349 AVIAN AVE FORT MYERS, FL. 33916-783 US

Title: D KEVIN AHMADI 4349 AVIAN AVE FORT MYERS, FL. 33916-783 US

Title: D KRAIG KESTNER 4349 AVIAN AVE FORT MYERS, FL. 33916-783 US

Title: D CARMEN BOWMAN 4349 AVIAN AVE FORT MYERS, FL. 33916-783 US

Article VIII

The effective date for this corporation shall be:

01/10/2022