Electronic Articles of Incorporation For

N23000003018 FILED March 13, 2023 Sec. Of State tscott

COOK SENIOR CARE 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: COOK SENIOR CARE INC

Article II

The principal place of business address:

526 N DIXIE HWY HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

11140 NW 25TH AVENUE MIAMI, FL. 33167

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE QUALITY SOCIAL ACTIVITIES AND COMPANIONSHIP FOR SENIOR CITIZENS. TO PROVIDE COUNSELING AND THERAPY TO CLIENTS TO HELP THEM COPE WITH THE PSYCHOLOGICAL, EMOTIONAL, SOCIAL AND FINANCIAL CHALLENGES THAT COME WITH AGING.

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:

VANESSA WASHINGTON 11140 NW 25TH AVENUE MIAMI, FL. 33167

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

Registered Agent Signature: VANESSA WASHINGTON

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Article VI

The name and address of the incorporator is:

VANESSA WASHINGTON 11140 NW 25TH AVENUE

MIAMI, FL 33167

Electronic Signature of Incorporator: VANESSA WASHINGTON

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 VANESSA WASHINGTON 526 N DIXIE HWY HOLLYWOOD, FL. 33020

Title: VP FELICIA ALI 526 N DIXIE HWY HOLLYWOOD, FL. 33020

Title: VP MALKA LIVINGSTON 526 N DIXIE HWY HOLLYWOOD, FL. 33020

Title: S SHARRONE HARWOOD 526 N DIXIE HWY HOLLYWOOD, FL. 33020

Title: T SHARRONE HARWOOD 526 N DIXIE HWY HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

03/10/2023