

Electronic Articles of Incorporation For

**N24000011251
FILED
September 20, 2024
Sec. Of State
adjohnson**

CANOPY WAY AMELIA ADULT DAY CARE, INC.

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:

CANOPY WAY AMELIA ADULT DAY CARE, INC.

Article II

The principal place of business address:

5024 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

5024 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

ADULT DAY 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:

KIM KELLY-SPERANZA
5024 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: KIM KELLY-SPERANZA

Article VI

The name and address of the incorporator is:

KIM KELLY-SPERANZA
5024 FIRST COAST HIGHWAY

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: KIM KELLY-SPERANZA

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
KIM KELLY-SPERANZA
5024 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL. 32034

Title: VP
KIM KELLY-SPERANZA
5024 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL. 32034

Title: SEC
KIM KELLY-SPERANZA
5024 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL. 32034

Title: TREA
KIM KELLY-SPERANZA
5024 FIRST COAST HIGHWAY
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

09/20/2024