

**Electronic Articles of Incorporation
For**

P17000033275
FILED
April 11, 2017
Sec. Of State
cmwood

AGING ALLIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AGING ALLIES, INC.

Article II

The principal place of business address:

6010 TRIPHAMMER ROAD
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6010 TRIPHAMMER ROAD
LAKE WORTH, FL. 33463

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALZHEIMER'S GUARDIANS, LLC
6010 TRIPHAMMER ROAD
LAKE WORTH, FL. 33463

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

Registered Agent Signature: DON STARR

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Article VI

The name and address of the incorporator is:

DON STARR
1332 STRAWBERRY LANE

WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: DON STARR

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
DON STARR
1332 STRAWBERRY LANE
WEST PALM BEACH, FL. 33415

Title: VP
CYNTHIA A BROWN
6010 TRIPHAMMER ROAD
LAKE WORTH, FL. 33463