Electronic Articles of Incorporation For

P19000048940 FILED June 07, 2019 Sec. Of State mtmoon

XCELLENT CAREGIVERS 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: XCELLENT CAREGIVERS INC.

Article II

The principal place of business address:

7827 CARRIAGE POINTE DR GIBSONTON, FL. US 33534

The mailing address of the corporation is:

7827 CARRIAGE POINTE DR GIBSONTON, FL. US 33534

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:

1

Article V

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

RUSSELL K COLLYMORE 7827 CARRIAGE POINTE DR GIBSONTON, FL. 33534

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

Registered Agent Signature: RUSSELL COLLYMORE

Article VI

The name and address of the incorporator is:

RUSSELL COLLYMORE 7827 CARRIAGE POINTE DR

GIBSONTON FL 33534

Electronic Signature of Incorporator: RUSSELL COLLYMORE

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: CEO RUSSELL K COLLYMORE 7827 CARRIAGE POINTE DR GIBSONTON, FL. 33535 US

Title: PRES JOSHUA N CHILSOM 7827 CARRIAGE POINTE DR GIBSONTON, FL. 33534 US

Title: VP CRYSTAL A GEMBERLING 7827 CARRIAGE POINTE DR GIBSONTON, FL. 33534 US

Article VIII

The effective date for this corporation shall be:

06/06/2019

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