

From: Danielle Sonntag  
8/2/2019

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To:

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Division of Corporations

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Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LIESER SKAFF ALEXANDER, PLLC  
Account Number : 120150800857  
Phone : (813) 288-1256  
Fax Number : (813) 251-8715

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Five Star Cares @ outlook.com

### FLORIDA PROFIT/NON PROFIT CORPORATION

5 Star Cares Inc.

|                       |         |
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**ARTICLES OF INCORPORATION  
OF  
5 STAR CARES INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**Article I. NAME**

The name of the corporation shall be 5 STAR CARES INC. (the "Corporation").

**Article II. INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is:

17922 Clear Lake Dr.  
Lutz, FL 33549

**Article III. PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**Article IV. AUTHORIZED STOCK**

The total number of shares of stock that the Corporation shall have authority to issue is 100.

**Article V. INITIAL DIRECTORS AND OFFICERS**

The initial board of directors of the Corporation shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors are:

Title: P  
SAM BAPTISTE  
5024 KELSO ST.  
SUFFOLK, VA. 23435

Title: VP  
JOHN BARONE  
5 HARBOR WATCH DR.  
CHESAPEAKE, VA. 23320

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FALLAHASSIE, FL 33444

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Title: S/T  
WILLIAM HOLLAND  
1322 JESSICA DR  
SPRING HILL, FL. 33609

**Article VI. DURATION**

The duration of the Corporation shall be perpetual.

**Article VII. BYLAWS**

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of the Corporation. The Bylaws of the Corporation may also be amended or repealed, or new Bylaws of the Corporation may be adopted, by action taken in accordance with the procedures set forth in the Bylaws of the Corporation.

**Article VIII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 403 N. HOWARD AVENUE, TAMPA, FL 33606. The name of the initial registered agent of the Corporation at that office is LIESER SKAFF ALEXANDER.

**Article IX. INCORPORATOR**

The name and street address of the Corporation's incorporator is:

JOHN BARONE  
5 HARBOR WATCH DR.  
CHESAPEAKE, VA. 23320

**Article X. AMENDMENT OF ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend these Articles of Incorporation, and to change or repeal any provision of these Articles of Incorporation, in the manner prescribed at the time by statute (provided, however, that any such amendment change, or repeal must first be approved by the Board of Directors), and all rights conferred upon the stockholders in these Articles of Incorporation are granted subject to this reservation.

**Article XI. EFFECTIVE DATE AND TIME**

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Required Signature/Registered Agent

8/2/2019  
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

John Barone

08/02/2019

Required Signature/Incorporator

Date

Signature:   
18132518715 (08/02/2019)

Email: doc9510@msn.com

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