

P20000008045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

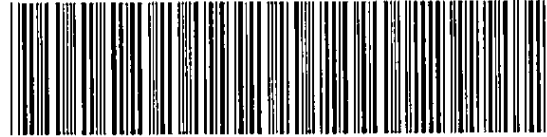
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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01/31/20--01001--003 \*\*87.50

20 JAN 30 PM 3:43

2020 JAN 30 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JAN 31 2020

K Brumley

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** Glinda

- ☒ **CERTIFIED COPY** \_\_\_\_\_
- ☐ **PHOTOCOPY** \_\_\_\_\_
- ☒ **CUS** LS
- ☒ **FILING** Inc

1. CAK Group Inc  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: CAK Group Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

11549 RIVERSTONE LANE

FT MYERS, FL 33913

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: HomeWell Care Services

**ARTICLE IV SHARES**

The number of shares of stock is: See attached addendum

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Kevin E. Walters/ PSTD

Name and Title: \_\_\_\_\_

Address 11549 RIVERSTONE LANE

Address: \_\_\_\_\_

FT MYERS, FL 33913

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

2020 JAN 30 PM 3:21  
SEP 20 2019  
TALLAHASSEE COUNTY, FL  
CLERK OF COURT

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Kevin E. Walters  
Address: 11549 RIVERSTONE LANE  
FT MYERS, FL 33913

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Laura Moyer  
1180 Welsh Rd STE 280  
Address: North Wales PA 19454

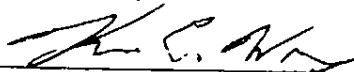
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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



/ Kevin E. Walters

Required Signature/Registered Agent

1/30/2020

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*



/ Laura Moyer

Required Signature/Incorporator

1/30/2020

Date

**ADDENDUM TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CAK Group Inc.**

**AUTHORIZED SHARES**

The Corporation is organized on a stock share basis. The total number of shares of all classes of stock that the Corporation has authority to issue is 10,000,000 consisting of (a) 5,000,000 shares of Common Stock, having no par value and (b) 5,000,000 shares of Preferred Stock, having no par value. The Preferred Stock may be issued from time to time. As of the effective date of these Articles, all shares of the Preferred Stock of the Corporation are hereby designated “*Preferred Stock*”.

The relative rights, preferences, and limitations of the share of each class is as follows:

**Common Shares**

The Common Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted.

**Preferred Shares**

The Preferred Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted. Holders of Preferred Stock will be entitled to dividends in a manner to be outlined in the by-laws or through amendment to these articles. In the event of liquidation, merger, or dissolution of the Corporation, holders of Preferred Stock will be compensated from the assets of the Corporation in preference to holders of Common Stock, in an amount equal to the original issue price of the Preferred Stock, in addition to any