

**Electronic Articles of Incorporation
For**

P20000013229
FILED
February 06, 2020
Sec. Of State
tburch

INNOVATIVE COMPANION CARE 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:

INNOVATIVE COMPANION CARE INC

Article II

The principal place of business address:

39647 HARBOR HILLS BOULEVARD
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

39647 HARBOR HILLS BOULEVARD
LADY LAKE, FL. US 32159

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:

CHRISTOPHER S WILSON
39647 HARBOR HILLS BOULEVARD
LADY LAKE, FL. 32159

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

Registered Agent Signature: CHRISTOPHER S WILSON

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Article VI

The name and address of the incorporator is:

CHRISTOPHER S WILSON
39647 HARBOR HILLS BOULEVARD

LADY LAKE, FL 32159

Electronic Signature of Incorporator: CHRISTOPHER S WILSON

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
CHRISTOPHER S WILSON
39647 HARBOR HILLS BOULEVARD
LADY LAKE, FL. 32159 US

Title: TREA
KRISTINE M WILSON
39647 HARBOR HILLS BOULEVARD
LADY LAKE, FL. 32159 US