

Electronic Articles of Incorporation For

**P20000060135
FILED
July 31, 2020
Sec. Of State
jafason**

COMPANION CAREGIVER SERVICES 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:

COMPANION CAREGIVER SERVICES INC.

Article II

The principal place of business address:

4066 EVANS AVE
STE 7
FT. MYERS, FL. US 33904

The mailing address of the corporation is:

4066 EVANS AVE
STE 7
FT. MYERS, FL. US 33904

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:

1000

Article V

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

JOCELYNE CLARKE
4066 EVANS AVE
STE 7
FT. MYERS, FL. 33904

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

Registered Agent Signature: JOCELYNE CLARKE

Article VI

The name and address of the incorporator is:

JOCELYNE CLARKE
20340 LARINO LOOP

ESTERO, FL 33928

Electronic Signature of Incorporator: JOCELYNE CLARKE

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
JOCELYNE CLARKE
20340 LARINO LOOP
ESTERO, FL. 33928 US

Title: CFO
WAYNE CLARKE
20340 LARINO LOOP
ESTERO, FL. 33928 US

Article VIII

The effective date for this corporation shall be:

07/31/2020