

**Electronic Articles of Incorporation
For**

P21000078996
FILED
September 03, 2021
Sec. Of State
mnkane

COMPASSIONATE CARE FLORIDA 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:

COMPASSIONATE CARE FLORIDA INC.

Article II

The principal place of business address:

2748 US HIGHWAY 1 S
ST AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

2748 US HIGHWAY 1 S
ST AUGUSTINE, FL. US 32086

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:

COMMUNITY INCOME TAX
2748 US HIGHWAY 1 S
ST AUGUSTINE, FL. 32086

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

Registered Agent Signature: JUN TANKERSLEY

Article VI

The name and address of the incorporator is:

JUN TANKERSLEY
2748 US 1 SOUTH

ST AUGUSTINE, FL 32086

Electronic Signature of Incorporator: JUN TANKERSLEY

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
DENICE L WARREN-BERRYHILL
2748 US HIGHWAY 1 S
ST AUGUSTINE, FL. 32086 US

Article VIII

The effective date for this corporation shall be:

09/07/2021