

# **Electronic Articles of Incorporation For**

P22000040741  
FILED  
May 16, 2022  
Sec. Of State  
dlokeefe

CAREWELL CONCIERGE HOMECARE, 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:

CAREWELL CONCIERGE HOMECARE, INC.

## **Article II**

The principal place of business address:

1895 WALT WHITMAN DRIVE  
SUITE 5  
MELVILLE, NY, . US 11747

The mailing address of the corporation is:

1895 WALT WHITMAN DRIVE  
SUITE 5  
MELVILLE, NY, . US 11747

## **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:

10,000

## **Article V**

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

SUSAN L ST. JOHN ESQ.  
151 NW 1ST AVENUE  
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: SUSAN L. ST. JOHN

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## **Article VI**

The name and address of the incorporator is:

EDWARD ABEL  
1895 WALT WHITMAN DRIVE  
SUITE 5  
MELVILLE, NY 11747

Electronic Signature of Incorporator: EDWARD ABEL

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  
EDWARD ABEL  
1895 WALT WHITMAN DRIVE  
MELVILLE, NY. 11747 US

## **Article VIII**

The effective date for this corporation shall be:

05/10/2022