

**Electronic Articles of Incorporation
For**

P22000089822
FILED
December 07, 2022
Sec. Of State
cmwood

MODERN CARE CO.

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:

MODERN CARE CO.

Article II

The principal place of business address:

10357 SILVER POND LANE
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

10357 SILVER POND LANE
LEHIGH ACRES, FL. 33936

Article III

The purpose for which this corporation is organized is:

TO PROVIDE NATIONWIDE COMPANION CARE AND HOME CARE TO THOSE
IN NEED.

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

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

ESTHER NUMA
10357 SILVER POND LANE
LEHIGH ACRES, FL. 33936

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

Registered Agent Signature: ESTHER NUMA

Article VI

The name and address of the incorporator is:

MARY-CHRISTINE NUMA
10357 SILVER POND LANE

LEHIGH ACRES FL 33936

Electronic Signature of Incorporator: MARY-CHRISTINE NUMA

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
ESTHER NUMA
10357 SILVER POND LANE
LEHIGH ACRES, FL. 33936

Title: VP
MARY-CHRISTINE S NUMA
10357 SILVER POND LANE
LEHIGH ACRES, FL. 33936

Title: CFO
COLYNN E NUMA
606 MORNINGMIST LANE
LEHIGH ACRES, FL. 33974

Article VIII

The effective date for this corporation shall be:

12/15/2022