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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : LIESER SKAFF ALEXANDER, PLLC
Account Number : I20150000057
Phone : (813)280-1256
Fax Number : (813)251-8715

SECRETARY OF STATE
TALLAHASSEE, FL

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SECTIONS
TYPICAL
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FLORIDA PROFIT/NON PROFIT CORPORATION
Monmouth and Cumberland, Inc.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MONMOUTH AND CUMBERLAND, INC.(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee☐ \$78.75
Filing Fee
& Certificate of Status☐ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status**ADDITIONAL COPY REQUIRED****FROM:** GHADA SKAFF - LIESER SKAFF ALEXANDER

Name (Printed or typed)

403 N. HOWARD AVE.

Address

TAMPA, FL 33606

City, State & Zip

813-280-1256

Daytime Telephone number

sbaptiste@5starcare.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: MONMOUTH AND CUMBERLAND, INC.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address13361 N. 56th St.Suite E & GTampa, FL 33617

Mailing address, if different is:

13361 N. 56th St.Suite E & GTampa, FL 33617**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to own, hold, sell, exchange and vote (i) the stock of 5 Star Cares Inc.,
a Florida corporation, owned or to be owned by the Corporation, (ii) the stock of North Bay Home Health Co., a Florida
corporation, owned or to be owned by the Corporation, and (iii) the equity interests of any other entity acquired or formed by
the Corporation in the future, and to engage in any other lawful act or activity for which corporations may be incorporated
under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

ARTICLE IV SHARESThe number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Sam Baptiste, PresidentAddress 9611 Orange Jasmine WayTampa, FL 33617Name and Title: William Holland, VP/Secretary/TreasurerAddress: 1101 Ray Charles Blvd., Unit 1505Tampa, FL 33602

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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TALLAHASSEE FL

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: LIESER SKAFF ALEXANDER
Address: 403 N. HOWARD AVE.
TAMPA, FL 33606

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Sam Baptiste
Address: 9611 Orange Jasmine Way
Tampa, FL 33617

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ARTICLE VIII EFFECTIVE DATE:Effective date, if other than the date of filing: May 10, 2023 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mich. Sam
Required Signature/Registered Agent

5/11/23
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Samuel Baptiste
Required Signature/Incorporator

5/11/23
Date