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FLORIDA PROFIT/NON PROFIT CORPORATION
 Pensionato, Inc.

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**ARTICLES OF INCORPORATION
OF
PENSIONATO, INC.**

2024 FEB 26 PM 12:38**SECRETARY OF STATE
TALLAHASSEE, FL**

The undersigned, acting as the Incorporator of Pensionato, Inc., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation.

ARTICLE I
NAME

The name of the Corporation is Pensionato, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation and the mailing address of the Corporation is 453 Twisting Pine Circle, Longwood, Florida 32779.

ARTICLE III
AUTHORIZED SHARES

The Corporation is authorized to issue up to one hundred (100) shares of common stock having a par value of one cent (\$.01) per share.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's registered office in the State of Florida is 453 Twisting Pine Circle, Longwood, Florida 32779 and the name of the Corporation's registered agent at such office is Michael L. Crofts.

ARTICLE V
BOARD OF DIRECTORS


The Corporation shall initially have two directors. The initial directors of the Corporation are Teresa Crofts and Michael L. Crofts.

ARTICLE VI
AMENDMENT

These Articles of Incorporation may only be amended or restated by the approval of the shareholders of the Corporation in accordance with the bylaws of the Corporation.

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IN WITNESS WHEREOF, these Articles of Incorporation have been executed on behalf of the Corporation by its Incorporator hereinbelow on February 26, 2024.



Michael L. Crofts, Incorporator

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**CERTIFICATE OF ACCEPTANCE
AS REGISTERED AGENT OF
PENSIONATO, INC.**

The undersigned, having been named as registered agent for the above-named corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as registered agent of the above-named corporation. The undersigned is familiar with, and accepts, the obligations of his position as the registered agent of the above-named corporation under Chapter 607 of the Florida Statutes.


Michael L. Crofts