

Electronic Articles of Incorporation For

**P24000055310
FILED
August 26, 2024
Sec. Of State
mkanderson**

CAREGIVER CONNEX 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:

CAREGIVER CONNEX INC

Article II

The principal place of business address:

511 N. HUBERT AVE
TAMPA, FL. US 33609

The mailing address of the corporation is:

511 N. HUBERT AVE
TAMPA, FL. US 33609

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:

100000

Article V

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

MELISSA MATEUS
511 N. HUBERT AVE
TAMPA, FL. 33609

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

Registered Agent Signature: MELISSA MATEUS

Article VI

The name and address of the incorporator is:

ROBERT NONNEMAKER
5200 IRVINE BLVD #37

IRVINE, CA 92620

Electronic Signature of Incorporator: ROBERT NONNEMAKER

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: PRES
MELISSA MATEUS
511 N. HUBERT AVE
TAMPA, FL. 33609 US

Title: SECY
MELISSA MATEUS
511 N. HUBERT AVE
TAMPA, FL. 33609 US

Title: TREA
MELISSA MATEUS
511 N. HUBERT AVE
TAMPA, FL. 33609 US

Title: DIR
JAMIE SMITH
511 N. HUBERT AVE
TAMPA, FL. 33609 US