

**Electronic Articles of Incorporation
For**

N21000005645
FILED
May 12, 2021
Sec. Of State
tscott

GUNDERSEN LUTHERAN MEDICAL FDTN, INC., RESOLVE THROUGH
SHARING

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GUNDERSEN LUTHERAN MEDICAL FDTN, INC., RESOLVE THROUGH
SHARING

Article II

The principal place of business address:

3120 SOUTH AVE
AVS BUILDING, SUITE 115
LA CROSSE, WI. US 54601

The mailing address of the corporation is:

1900 SOUTH AVE
MAILSTOP AVS-003
LA CROSSE, WI. 54601

Article III

The specific purpose for which this corporation is organized is:

RESOLVE THROUGH SHARINGA® IS A NOT-FOR-PROFIT
ORGANIZATION PROVIDING GRIEF SUPPORT MATERIALS AND
COMPREHENSIVE PERINATAL, NEONATAL, PEDIATRIC, AND ADULT
DEATH BEREAVEMENT TRAINING TO HEALTHCARE
PROFESSIONALS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: TOM GLOVER

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Article VI

The name and address of the incorporator is:

KATHLEEN A CASSIDY
3120 SOUTH AVE
AVS BUILDING
LA CROSSE WI 54601

Electronic Signature of Incorporator: KATHLEEN A CASSIDY

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: DIR
MARY BETH HENSEL
1900 SOUTH AVE, AVS-003
LA CROSSE, WI. 54601 US

Title: ECP
KATHLEEN A CASSIDY
1900 SOUTH AVE, AVS-003
LA CROSSE, WI. 54601 US

Title: MGR
MELISSA KOCH
1900 SOUTH AVE, AVS-003
LA CROSSE, WI. 54601 US

Article VIII

The effective date for this corporation shall be:

05/17/2021