

N00000002108

TRANSMITTAL LETTER

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

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-03/27/00--01115--010
*****87.50 *****87.50

SUBJECT: Renew Conscience for Living & Health, Inc.

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: David Bogert
Name (Printed or typed)

323 Lakeshore Blvd.
Address

Kissimmee, FL 34769
City, State & Zip

(407) 957-6757
Daytime Telephone number

FILED
00 MAR 27 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C.C.
3-30-00

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Renew Conscience for Living & Health, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

375 Aylesbury Ct.
Kissimmee, FL 34758

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To provide the necessary integrated services (mental, medical and economical) to help to develop a prosper community, healthy and moreover with a renewed conscience for living.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Corporation shall have a Board of Directors constituted by a president, such number of vice-presidents as may be chosen by the Board in turn (which number may be zero), and such other officers, counselors and agents as the Board may, from time to time, determine necessary, each of whom shall be chosen by the Board. The directors of the Corporation to be chosen by the Board shall be appointed at each annual meeting of the Board. The Board may, from time to time, appoint, or may authorize a duly appointed officer to appoint, such additional directors, assistant officers, counselors and agents as the Board may deem necessary. Each officer shall hold duties until a successor shall have been duly chosen or until the officer's prior death, resignation or removal.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The name and addresses:

President and CEO: David Bogert
323 Lakeshore Blvd.
St. Cloud, FL 34769

Vice-President and CIO: Moises Gutierrez
2168 Cypress Bay Blvd.
Kissimmee, FL 34743

Vice-President and COO: Maribeth Emmanuelli
375 Aylesbury Ct.
Kissimme, FL 34758

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ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent are:

Maribeth Emmanuelli
375 Aylesbury Ct.
Kissimme, FL 34758

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ARTICLE VII: INCORPORATOR

The **name and address** of the Incorporator are:

David Bogert
323 Lakeshore Blvd.
St. Cloud, FL 34769

ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.
Every amendment shall be approved by the Board of Directors.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

3/13/00

Date



Signature/Incorporator

3/13/00

Date