

**Electronic Articles of Incorporation  
For**

N13000000817  
FILED  
January 25, 2013  
Sec. Of State  
mdickey

PROVIDENCE HEALTH FOUNDATION, INC

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:

PROVIDENCE HEALTH FOUNDATION, INC

**Article II**

The principal place of business address:

43 S. POMPANO PARKWAY  
#305  
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

43 S. POMPANO PARKWAY  
#305  
POMPANO BEACH, FL. US 33069

**Article III**

The specific purpose for which this corporation is organized is:

THE MISSION OF THE CORPORATION SHALL BE: PROVIDENCE HEALTH FOUNDATION, INC.: ADDRESSING HUMAN SERVICE NEEDS BY MOBILIZING COMMUNITY RESOURCES AND CREATING COLLABORATIVE RELATIONSHIPS.

**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:

KAREN FRANCESCHINI  
43 S. POMPANO PARKWAY  
#305  
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: KAREN FRANCESCHINI

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## **Article VI**

The name and address of the incorporator is:

KAREN FRANCESCHINI  
43 S. POMPANO PARKWAY  
#305  
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: KAREN FRANCESCHINI

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: P  
KAREN FRANCESCHINI  
43 S. POMPANO PARKWAY #305  
POMPANO BEACH, FL. 33069 US

Title: D  
BROOKE BUCHER  
43 S. POMPANO PARKWAY #305  
POMPANO BEACH, FL. 33069 US

Title: D  
GAIL DALEY  
43 S. POMPANO PARKWAY #305  
POMPANO BEACH, FL. 33069 US

Title: D  
BROOKE TENEBBAUM  
43 S. POMPANO PARKWAY #305  
POMPANO BEACH, FL. 33069 US

## **Article VIII**

The effective date for this corporation shall be:

01/21/2013