

**Electronic Articles of Incorporation
For**

N1300000817
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