

**Electronic Articles of Incorporation
For**

N1400000286
FILED
January 08, 2014
Sec. Of State
tscott

PROVIDENCE COMPASSION 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 COMPASSION FOUNDATION INC.

Article II

The principal place of business address:

13731 E TERRY STREET
BONITA SPRINGS, . 34135

The mailing address of the corporation is:

13731 E TERRY STREET
BONITA SPRINGS, . 34135

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE THERAPEUTIC SERVICES TO THOSE WITH SPECIAL NEEDS

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:

CPA ACCOUNTING & TAX SOLUTIONS
5659 STRAND CT
STE 104
NAPLES, FL. 34110

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

Registered Agent Signature: MARIA P HAYES

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Article VI

The name and address of the incorporator is:

CPA ACCOUNTING & TAX SOLUTIONS
5659 STRAND COURT
STE 104
NAPLES, FL 34110

Electronic Signature of Incorporator: MARIA P HAYES

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
HEATHER L CASSESE
13731 E TERRY STREET
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

01/03/2014