

**Electronic Articles of Incorporation  
For**

N14000004752  
FILED  
May 15, 2014  
Sec. Of State  
tscott

RUSSO'S MIRACLE 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:

RUSSO'S MIRACLE FOUNDATION INC

**Article II**

The principal place of business address:

6135 NW 19TH COURT  
MARGATE, FL. 33063

The mailing address of the corporation is:

6135 NW 19TH COURT  
MARGATE, FL. 33063

**Article III**

The specific purpose for which this corporation is organized is:

SUPPORT FAMILIES WITH PREMATURE AND CRITICALLY ILL BABIES  
IN THE SOUTH FLORIDA AREANEONATAL CARE UNITS (NICU) AND  
HELPIMPROVE THE QUALITY OF NICU CARE TO TURN THESE  
FRAGILE BEGINNINGS INTO STRONGER AND HEALTHIER FUTURE.

**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:

NICHOLAS G RUSSO  
6135 NW 19TH COURT  
MARGATE, FL. 33063

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

Registered Agent Signature: NICHOLAS RUSSO

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## **Article VI**

The name and address of the incorporator is:

NICHOLAS RUSSO  
6135 NW 19TH COURT

MARGATE, FL 33063

Electronic Signature of Incorporator: NICHOLAS RUSSO

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  
NICHOLAS G RUSSO  
6135 NW 19TH COURT  
MARGATE, FL. 33063

Title: VP  
ISABELLE B RUSSO  
6135 NW 19TH COURT  
MARGATE, FL. 33063

## **Article VIII**

The effective date for this corporation shall be:

05/14/2014