Electronic Articles of Incorporation For

N15000003664 FILED April 10, 2015 Sec. Of State mdickey

ECMOWARRIORS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ECMOWARRIORS FOUNDATION, INC.

Article II

The principal place of business address:

825 VALLEY FORGE ROAD WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

825 VALLEY FORGE ROAD WEST PALM BEACH, FL. US 33405

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST IN PROVIDING COUNSELING SERVICES TO FAMILIES WHOSE CHILDREN HAVE SPENT TIME IN THE NICU OR PICU UNITS FOR LIFE SAVING TREATMENT.

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:

MANDI R DUGGAN 825 VALLEY FORGE ROAD WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: MANDI R. DUGGAN

Article VI

The name and address of the incorporator is:

MANDI DUGGAN 825 VALLEY FORGE ROAD

WEST PALM BEACH, FL 33405

Electronic Signature of Incorporator: MANDI R. DUGGAN

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 MANDI R DUGGAN 825 VALLEY FORGE ROAD WEST PALM BEACH, FL. 33405 US

Title: VP PATRICK W DUGGAN 825 VALLEY FORGE ROAD WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

04/10/2015

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