

Electronic Articles of Incorporation For

N15000011713
FILED
December 08, 2015
Sec. Of State
tdcannon

DIVEHEART FLORIDA, 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:

DIVEHEART FLORIDA, INC.

Article II

The principal place of business address:

613B N. 5TH STREET
LANTANA, FL. 33462

The mailing address of the corporation is:

613B N. 5TH STREET
LANTANA, FL. 33462

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, INCLUDING FOR SUCH PURPOSES, THE MAKING OF EXEMPT DISTRIBUTIONS.

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:

MICHAEL R KAUFMAN
2333 BRICKELL AVENUE
SUITE A-1
MIAMI, FL. 33129

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

Registered Agent Signature: MICHAEL R. KAUFMAN

Article VI

The name and address of the incorporator is:

MICHAEL R KAUFMAN
2333 BRICKELL AVE.
SUITE A-1
MIAMI

Electronic Signature of Incorporator: MICHAEL R. KAUFMAN

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: DIR.
JIMMY R ELLIOTT
900 OGDEN AVE. #274
DOWNERS GROVE, IL. 60515 US

Title: DIR.
SARAH W STANTON
613B N. 5TH STREET
LANTANA, FL. 33462 US

Title: DIR.
STEVEN M PLEVIN
37 BAY FORREST CT.
OAKLAND, CA. 94611 US

Title: DIR.
MICHAEL R KAUFMAN
2333 BRICKELL AVE. STE A-1
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

01/02/2016