# **Electronic Articles of Incorporation For**

N18000001520 FILED February 09, 2018 Sec. Of State tscott

NINOS HEALTH, 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: NINOS HEALTH, INC.

### **Article II**

The principal place of business address:

1900 SOUTH HARBOR CITY BLVD SUITE 101 MELBOURNE, FL. 32901

The mailing address of the corporation is:

1900 SOUTH HARBOR CITY BLVD SUITE 101 MELBOURNE, FL. 32901

#### Article III

The specific purpose for which this corporation is organized is:

NINOS HEALTH IS A NETWORK OF SPECIALIZED BILINGUAL EXPERTS THAT DELIVER THE MOST INNOVATIVE, CULTURALLY RESPONSIVE HEALTHCARE, RESEARCH, AND EDUCATION FOR ALL CHILDREN AND FAMILIES.

#### **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:

CHRISTINE M SALINAS PSYD 3205 SEA SHORE WAY MELBOURNE BEACH, FL. 32951

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

Registered Agent Signature: CHRISTINE M. SALINAS, PSYD

# **Article VI**

The name and address of the incorporator is:

CHRISTINE M. SALINAS, PSYD 3205 SEA SHORE WAY

MELBOURNE BEACH, FL 32951

Electronic Signature of Incorporator: CHRISTINE M. SALINAS, PSYD

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 CHRISTINE M SALINAS PSYD 3205 SEA SHORE WAY MELBOURNE BEACH, FL. 32951

Title: S JESSICA J NEAL 207 MARTIN ST INDIAN HARBOUR BEACH, FL. 32937

Title: VP GREGORY A HYLAND 3205 SEA SHORE WAY MELBOURNE BEACH, FL. 32951 N18000001520 FILED February 09, 2018 Sec. Of State tscott