

**Electronic Articles of Incorporation  
For**

**N18000004213  
FILED  
April 16, 2018  
Sec. Of State  
tscott**

ICU BABY, 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:

ICU BABY, INC.

**Article II**

The principal place of business address:

88 WEST MCINTYRE STREET  
SUITE 200  
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

88 WEST MCINTYRE STREET  
SUITE 200  
KEY BISCAYNE, FL. 33149

**Article III**

The specific purpose for which this corporation is organized is:

SUPPORTING FAMILIES IN NICU EACH YEAR, THOUSANDS OF NEWBORN BABIES IN SOUTH FLORIDA ARE ADMITTED TO A NEONATAL INTENSIVE CARE UNIT (NICU) BECAUSE OF PREMATURE BIRTH OR ILLNESS.

**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:

KEY BISCAYNE COMMUNITY FOUNDATION  
88 WEST MCINTYRE STREET  
SUITE 200  
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: MELISSA WHITE

## **Article VI**

The name and address of the incorporator is:

BETH SIMONTON  
1563 SOUTH MIAMI AVE

MIAMI, FL 33129

Electronic Signature of Incorporator: BETH SIMONTON

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: VP  
NICHOLE ALDRICH  
890 HARBOR DRIVE  
KEY BISCAYNE, FL. 33149

Title: P  
BETH SIMONTON  
1563 SOUTH MIAMI AVE  
MIAMI, FL. 33129

## **Article VIII**

The effective date for this corporation shall be:

04/30/2018