

Electronic Articles of Incorporation For

**N18000007230
FILED
July 02, 2018
Sec. Of State
dlokeefe**

THE PATHWAVES 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:

THE PATHWAVES FOUNDATION, INC.

Article II

The principal place of business address:

13611 SOUTH DIXIE HIGHWAY
UNIT 331
MIAMI, FL, . US 33176

The mailing address of the corporation is:

13611 SOUTH DIXIE HIGHWAY
UNIT 331
MIAMI, FL, . US 33176

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE MENTAL HEALTH AND COUNSELING SERVICES TO ALL
PERSONS UNABLE TO AFFORD SUCH ASSISTANCE AS WELL AS
RESEARCH AND DEVELOPMENT OF NEURAL EMPOWERMENT
ACCEPTABLE FOR THE MASSES

Article IV

The manner in which directors are elected or appointed is:

AT ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:

GEOFFREY A COLE SR
13611 SOUTH DIXIE HIGHWAY
SUITE 331
MIAMI, FL. 33176

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

Registered Agent Signature: GEOFFREY A. COLE

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Article VI

The name and address of the incorporator is:

SONJA HENNIGAN
13611 SOUTH DIXIE HIGHWAY
UNIT 331
MIAMI, FL 33034

Electronic Signature of Incorporator: SONJA HENNIGAN

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
MARY L COLE-WOOD PH.D.
8082 SW 173RD TERRACE
PALMETTO BAY,, FL. 33157 US

Title: VP
ANA M MARTINEZ
6702 S. WATERWAY DRIVE
MIAMI, FL. 33155 US

Title: BD
SONJA W HENNIGAN
559 NW 2ND STREET
FLORIDA CITY, FL. 33034 US

Title: BD
PATHWAVES, INC.
13611 SW 136 STREET
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

07/01/2018