

3/7/2019

**N119000002396**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000078204 3)))



H190000782043ABC+

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**WOHASU FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H19000078204 3)))

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: WOHIASU FOUNDATION, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
2600 S DOUGLAS ROAD

SUITE 800

CORAL GABLES, FL 33134

Mailing address, if different is:  
2600 S DOUGLAS ROAD

SUITE 800

CORAL GABLES, FL 33134

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ORGANIZATION WILL SERVE AS A COMPREHENSIVE PLATFORM TO BRING AWARENESS ABOUT  
THE BENEFITS OF THE SCIENCE OF HAPPINESS AND WELLBEING. WE STRIVE TO EDUCATE INDIVIDUALS,  
BUSINESSES AND CIVIC LEADERS ABOUT THE IMPORTANCE OF LEARNING AND IMPLEMENTING  
DATA DRIVEN TOOLS AND POLICIES THAT CAN MAKE PEOPLE, ORGANIZATIONS AND  
COMMUNITIES HAPPIER.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: AS STATED IN THE BYLAWS OF THE CORPORATION

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>KAREN GUGGENHEIM, PRESIDENT</u>	Name and Title:	<u>MANUEL SCHIAPPA PIETRA, VP</u>
Address	<u>2616 GRANADA BLVD</u>	Address:	<u>2616 GRANADA BLVD</u>
	<u>CORAL GABLES, FL 33134</u>		<u>CORAL GABLES, FL 33134</u>
Name and Title:	<u></u>	Name and Title:	<u></u>
Address	<u></u>	Address:	<u></u>
Name and Title:	<u></u>	Name and Title:	<u></u>
Address	<u></u>	Address:	<u></u>

((H19000078204 3)))

((H19000078204 3))

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JARNETTE RODRIGUEZ  
Address: 2600 S DOUGLAS RD, #800  
CORAL GABLES, FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: MANUEL SCHIAPPA PIETRA  
Address: 2616 GRANADA BLVD  
CORAL GABLES, FL 33134

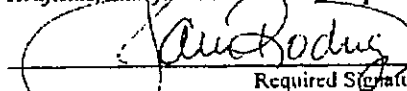
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

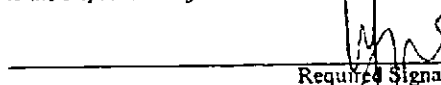
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature of Registered Agent

3/6/2019  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

  
\_\_\_\_\_  
Required Signature of Incorporator

3/6/2019  
Date

((H19000078204 3))