

**Electronic Articles of Incorporation
For**

N19000009944
FILED
September 19, 2019
Sec. Of State
tscott

PALS OF SOUTH 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:

PALS OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

999 11TH STREET
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

16901 NE 19TH AVENUE
NORTH MIAMI BEACH, FL. 33162

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, AND EDUCATIONAL PURPOSES,
INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS
TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS

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:

LYNDA ROBERTS
16901 NE 19TH AVENUE
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: LYNDA ROBERTS

Article VI

The name and address of the incorporator is:

LYNDA ROBERTS
16901 NE 19TH AVENUE

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: LYNDA ROBERTS

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: PRES
ARTHUR MARTINEAU
16901 NE 19TH AVENUE
NORTH MIAMI BEACH, FL. 33162

Title: VP
JONATHAN CARRILLO
16901 NE 19TH AVENUE
NORTH MIAMI BEACH, FL. 33162

Title: SEC
ANN LEE
16901 NE 19TH AVENUE
NORTH MIAMI BEACH, FL. 33162

Title: TREA
TIM ALBURY
16901 NE 19TH AVENUE
NORTH MIAMI BEACH, FL. 33162

Title: DIR
LYNDA ROBERTS
16901 NE 19TH AVENUE
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

09/13/2019