

Electronic Articles of Incorporation For

N19000012997
FILED
December 16, 2019
Sec. Of State
tscott

CARITAS RENEWAL AND WELLNESS FOR HEALTHCARE
PROFESSIONALS 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:

CARITAS RENEWAL AND WELLNESS FOR HEALTHCARE
PROFESSIONALS INC.

Article II

The principal place of business address:

4918 PALO VERDE DRIVE
NONE
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

4918 PALO VERDE DRIVE
NONE
BOYNTON BEACH, FL. US 33436

Article III

The specific purpose for which this corporation is organized is:

TO USE HEART-CENTERED, HUMAN-TO-HUMAN ACTS OF CARING TO
ASSIST HEALTHCARE PROFESSIONALS WHO HAVE BEEN INVOLVED IN A
SERIOUS ADVERSE CLINICAL EVENT OR ANOTHER TYPE OF PERSONAL
OR PROFESSIONAL STRESSFUL EVENT.

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:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST.
STE 300
PETERSBURG, FL. 33702

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

Registered Agent Signature: SHANDA WHITTLE

Article VI

The name and address of the incorporator is:

SHANDA WHITTLE
4918 PALO VERDE DRIVE
NONE
BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: SHANDA WHITTLE

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
CARITAS RENEWAL AND WELLNESS
4918 PALO VERDE DRIVE
BOYNTON BEACH, FL. 33436 US

Title: VP
CARITAS RENEWAL AND WELLNESS
4918 PALO VERDE DRIVE
BOYNTON BEACH, FL. 33436 US

Title: VP
CARITAS RENEWAL AND WELLNESS
4819 PALO VERDE DRIVE
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

01/01/2020