

**Electronic Articles of Incorporation  
For**

N20000009536  
FILED  
August 24, 2020  
Sec. Of State  
tscott

REDLAND SPRINGS 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:

REDLAND SPRINGS FOUNDATION INC.

**Article II**

The principal place of business address:

7600 SW 104 ST  
MIAMI, FL. US 33156

The mailing address of the corporation is:

7600 SW 104 ST  
MIAMI, FL. US 33156

**Article III**

The specific purpose for which this corporation is organized is:

TO BECOME THE PREMIERE LEADERSHIP AND WELLNESS RESOURCE FOR  
EMPOWERING TRANSFORMATION IN LEADERS IN SOUTH FLORIDA AND  
BEYOND, BY PROVIDING A BEAUTIFUL RETREAT SANCTUARY WHERE  
BEST-IN-CLASS PROGRAMMING IS OFFERED TO OUR GUESTS.

**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:

JAMES MERRITT  
8941 SW 65 CT  
MIAMI, FL. 33156

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

Registered Agent Signature: JAMES MERRITT

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## Article VI

The name and address of the incorporator is:

JAMES MERRITT  
8941 SW 65 CT

MIAMI, FL 33156

Electronic Signature of Incorporator: JAMES MERRITT

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: C  
JAMES MERRITT  
8941 SW 65 CT  
MIAMI, FL. 33156 US

Title: T  
WILLIAM A MORRIS  
1231 ALHAMBRA PLAZA SUITE PH1  
CORAL GABLES, FL. 33134 US

Title: S  
TOVA KREPS  
7685 SW 156 ST  
MIAMI, FL. 33157 US

Title: D  
JEFFREY MANCHESTER  
2250 SW 28 AVE  
MIAMI, FL. 33132 US

Title: D  
WILLIAM WHITE  
642 ANATASIA AVE  
CORAL GABLES, FL. 33134 US