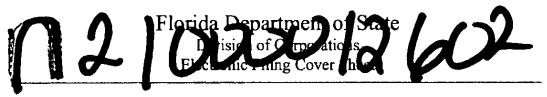
10/27/21, 11:52 AM

Division of Corporations



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.

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062 Phone : (323)962-8600 Fax Number : (323)962-3889

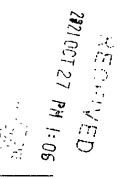
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION CATO NEONATAL INNOVATIONS Inc.

T. SCOTT 0CT 28 2021

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To: +18506176381

Page: 3 of 5

2021-10-27 09:54:11 PDT

LegalZoom.com, Inc.

From: Ashley Hamrick

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CATO N	IEONATAL INNOVATIO	DNS Inc.				
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
Enclosed is an original	and one (1) copy of the Ai	rticles of Incorporation and	d a check for :			
\$70.00	\$78.75	\$78.75	\$87.50			
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,			
5. **	Certificate of	& Certified Copy	Certified Copy			
	Status	от стопитот сору	& Certificate			
	.,					
		ADDITIONAL C	OPY REQUIRED			
		TIDDITIONAL C	O MEQUINED			

FROM:	Cheyenne Moseley, LegalZoom.com, Inc.			
	Name (Printed or typed)			
	101 N Brand Blvd., 11th Fir.			
	Address			
	Glendale, CA 91203			
	City, State & Zip			
	323-962-8600 ext 9724			
	Daytime Telephone number			
	onlinefilings@legalzoom.com			
1	E-mail address: (to be used for future annual report notification)			

NOTE: Please provide the original and one copy of the articles.

Page: 4 of 5

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I The name of the co	<u>NAME</u> orporation shall bc: CATO NEONATAL INNO	OVATIONS Inc.	
ARTICLE II	PRINCIPAL OFFICE Principal street address	Mailing address, if different is:	
	303 NW 18th Street		
	Delray Beach, Florida 33444		
ARTICLE III	<u>PURPOSE</u>		
The purpose for v	which the corporation is organized is:		
Please see a	ttached		
ARTICLE IV	MANNER OF ELECTION The manner	r in which the directo	ors are elected and appointed:
The method I	by which the directors of the corporation ar	re elected or appo	inted will be stated in the bylaws.
ARTICLE V			·
Name and T	Tule: Benjamin Courchia, PD	Name and Tit	le: Daphna Yasova Barbeau, SD
Address:	303 NW 18th Street	Address:	303 NW 18th Street
	Delray Beach, Florida 33444		Delray Beach, Florida 33444
	Puna Tama TD		
Name and 1 Address:	irle: Rune Toms, TD 303 NW 18th Street		le:
Audress:	Delray Beach, Florida 33444	Addiess.	
Name and T	Title:	Name and Tit	lc:
Address:		Address:	1. A.
			1111 5
ARTICLE VI	REGISTERED AGENT		ş. P
	orida street address (P.O. Box NOT acceptable		gent is:
Name:	United States Corporation Agents, I		
Address:	5575 S. Semoran Blvd, Suite 36		; = 1
	Orlando, Florida 32822		AN 11: 08
ARTICLE VII	INCORPORATOR		
	dress of the Incorporator is:		
Name:	Cheyenne Moseley, Legalzoom.com, 9900 Spectrum Drive	Inc.	
Address:	Austin, TX 78717		
			and a second and a
	nea as registerea agent to accept service of p uniliar with and accept the appointment as regi		e stated corporation at the place designated in thi rec to act in this canacity
7			y
- [10/27/2021
	Required Signature of Registered Ager	nt	Date
	enne Moseley. United States Corporation Agents, In		ak na nan diskan in Camanakan an kanban ki in a di anana
	iment and affirm that the facts stated herein ai Lof State constitutes a third degree felony as pro		that any fulse information submitted in a documen 55 FS
o die Departmen	og spile consumes a intra degree jewny as pro	эники јог <i>и</i> г 5.017.1	JJ, 2 = 23.
['/	/v —		10/27/2021
$\overline{}$	Required Signature of Incorpora	tor	Date
Chevenne	Moseley LegalZoom.com, Inc., Assis		

To: +18506176381 Page: 5 of 5 2021-10-27 09:54:11 PDT LegalZoom.com, Inc. From: Ashley Hamrick

Attachment to

Articles of Incorporation of

CATO NEONATAL INNOVATIONS Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Provide medical education and evidence to healthcare providers in order to improve patient outcomes.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.