

**Electronic Articles of Incorporation  
For**

N22000003204  
FILED  
March 21, 2022  
Sec. Of State  
tscott

DIRECT CLINICS 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:

DIRECT CLINICS INC.

**Article II**

The principal place of business address:

110 E BROWARD BLVD SUITE 1717  
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

2221 NE 164TH ST SUITE 296  
AVENTURA, FL. US 33160

**Article III**

The specific purpose for which this corporation is organized is:

THE GENERAL NATURE OF THE OBJECTS AND PURPOSES OF THIS CORPORATION SHALL BE TO CONSTITUTE AND FUNCTION AS A COMMUNITY-BASED ORGANIZATION COMMITTED TO PROVIDING QUALITY, COMPREHENSIVE MENTAL HEALTH AND BEHAVIORAL HEALTH.

**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:

WALLACE M DE ROTHSMAN  
2221 NE 164TH ST SUITE 296  
AVENTURA, FL. 33160

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

Registered Agent Signature: /WALLACE MAYER DE ROTHSMAN/

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## **Article VI**

The name and address of the incorporator is:

WALLACE M DE ROTHSMAN  
2221 NE 164TH ST SUITE 296

AVENTURA, FL 33160

Electronic Signature of Incorporator: /WALLACE MAYER DE ROTHSMAN/

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  
WALLACE MAYER DE ROTHSMAN  
2221 NE 164TH ST SUITE 296  
AVENTURA, FL. 33160 US

Title: SEC  
EDRICA RICHARDSON  
2221 NE 164TH ST SUITE 296  
AVENTURA, FL. 33160 US

Title: CMO  
KAVIR GOSSINE  
2221 NE 164TH ST SUITE 296  
AVENTURA, FL. 33160 US

## **Article VIII**

The effective date for this corporation shall be:

03/17/2022