

# **Electronic Articles of Incorporation For**

N23000008655  
FILED  
July 19, 2023  
Sec. Of State  
tscott

RECIOMED 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:

RECIOMED FOUNDATION INC.

## **Article II**

The principal place of business address:

8188 SOUTH JOG ROAD  
SUITE 201  
BOYNTON BEACH, FL. US 33472

The mailing address of the corporation is:

8188 SOUTH JOG ROAD  
SUITE 201  
BOYNTON BEACH, FL. US 33472

## **Article III**

The specific purpose for which this corporation is organized is:

RECIOMED FOUNDATION MISSION IS TO INSPIRE PHILANTHROPY &  
BUILD TREMENDOUS DONOR RELATIONSHIPS IN SUPPORT OF  
EXCELLENCE IN SCIENTIFIC MEDICAL INNOVATION, COMMUNITY  
WELLNESS & GLOBAL LEADERSHIP IN INTERNATIONAL HEALTHCARE AT  
RECIOMED.

## **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:

ANDREW S ITTLEMAN, ESQ. CAMS  
ONE SOUTHEAST THIRD AVENUE  
SUITE 1800  
MIAMI, FL. 33131

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

Registered Agent Signature: ANDREW S ITTLEMAN

N23000008655  
FILED  
July 19, 2023  
Sec. Of State  
tscott

## **Article VI**

The name and address of the incorporator is:

CARLOS HERNANDEZ RECIO  
8188 SOUTH JOG ROAD  
SUITE 201  
BOYNTON BEACH, FL 33472

Electronic Signature of Incorporator: CARLOS HERNANDEZ RECIO

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  
CARLOS HERNANDEZ RECIO  
8188 SOUTH JOG ROAD, SUITE 201  
BOYNTON BEACH, FL. 33472 US

Title: VP,T  
STEVEN SHEHAN  
8188 SOUTH JOG ROAD, SUITE 201  
BOYNTON BEACH, FL. 33472 FL

## **Article VIII**

The effective date for this corporation shall be:

07/14/2023