# **Electronic Articles of Incorporation For**

N24000006857 FILED June 06, 2024 Sec. Of State tscott

PEDIATRICS DEVELOPMENTAL HEALTH INSTITUTE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

PEDIATRICS DEVELOPMENTAL HEALTH INSTITUTE, INC.

## **Article II**

The principal place of business address:

21110 HIGHLAND LAKES BLVD MIAMI, FL. 33179

The mailing address of the corporation is:

21110 HIGHLAND LAKES BLVD MIAMI, FL. 33179

# **Article III**

The specific purpose for which this corporation is organized is:

WE ENHANCE NEONATAL HEALTH THROUGH FOLLOW-UP CARE AND RESEARCH, INCLUDING RELIEVING DISTRESS, ADVANCING EDUCATION AND SCIENCE, AND COMBATING COMMUNITY DETERIORATION. WE PROVIDE EQUITABLE, HIGH-QUALITY CARE FOR VULNERABLE BABIES.

#### 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:

GASTON OFMAN 21110 HIGHLAND LAKES BLVD MIAMI, FL. 33179

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

Registered Agent Signature: GASTON OFMAN

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## **Article VI**

The name and address of the incorporator is:

GASTON OFMAN 21110 HIGHLAND LAKES BLVD

MIAMI, FL 33179

Electronic Signature of Incorporator: GASTON OFMAN

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 GASTON OFMAN 21110 HIGHLAND LAKES BLVD MIAMI, FL. 33179

Title: BM RUNE TOMS 21110 HIGHLAND LAKES BLVD MIAMI, FL. 33179

Title: BM NESTOR VAIN 21110 HIGHLAND LAKES BLVD MIAMI, FL. 33179

Title: BM RAYE-ANN DEREGNIER 225 E CHICAGO AVE CHICAGO, IL. 60611

### **Article VIII**

The effective date for this corporation shall be: 06/01/2024