

Electronic Articles of Incorporation For

**N24000007590
FILED
June 21, 2024
Sec. Of State
tscott**

MEMPHIS ROOM 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:

MEMPHIS ROOM INC.

Article II

The principal place of business address:

1080 NW 20TH STREET
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1080 NW 20TH STREET
FORT LAUDERDALE, FL. 33311

Article III

The specific purpose for which this corporation is organized is:

DESIGNING HOSPITAL ROOMS FOR MOTHERS AND FAMILIES THAT ARE
EXPERIENCING STILLBORN AND INFANT LOSS. PROVIDING RESOURCES
FOR GRIEVING PARENTS.

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:

KURTZ L LARISSA
1080 NW 20TH STREET
FORT LAUDERDALE, FL. 33311

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

Registered Agent Signature: LARISSA L KURTZ

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Article VI

The name and address of the incorporator is:

LARISSA L KURTZ
1080 NW 20TH STREET

FORT LAUDERDALE, FL 33311

Electronic Signature of Incorporator: LARISSA L KURTZ

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
LARISSA L KURTZ
1080 NW 20TH STREET
FORT LAUDERDALE, FL. 33311

Title: VP
KAMILA PRITCHETT
819 NW 2ND AVE
MIAMI, FL. 33136

Title: CMO
MICHAEL B HAYGOOD
3330 EMBASSY DRIVE
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

06/19/2024