

Electronic Articles of Incorporation For

**N24000013052
FILED
November 08, 2024
Sec. Of State
adjohnson**

UMENTY 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:

UMENTY FOUNDATION, INC.

Article II

The principal place of business address:

8350 NW 52ND TERRACE
SUITE 301
DORAL, FL. US 33166

The mailing address of the corporation is:

8350 NW 52ND TERRACE
SUITE 301
DORAL, FL. US 33166

Article III

The specific purpose for which this corporation is organized is:

ADVOCATING FOR THOSE IN NEED OF MENTAL HEALTH SERVICES

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:

COGENCY GLOBAL INC.
115 N CALHOUN ST TALLAHASSEE
SUITE 4
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: TONY MACKAY

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Article VI

The name and address of the incorporator is:

ANDREW MORTON
191 NORTH WACKER DRIVE
SUITE 2300
CHICAGO, IL 60606

Electronic Signature of Incorporator: ANDREW MORTON

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
NICHOLAS CHANG
8350 NW 52ND TERRACE SUITE 301
DORAL, FL. 33166 US

Title: TRES
TOM NGUYEN
8350 NW 52ND TERRACE SUITE 301
DORAL, FL. 33166 US

Title: SEC
JOHN WARNER
8350 NW 52ND TERRACE SUITE 301
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

11/01/2024