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(City/State/Zip/Phone #)

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(Business Entity Name)

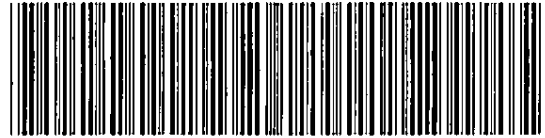
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TATE
HARRIS, FL

TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

Changing Lives USA, Inc.

(Proposed corporate name must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee, Certified Copy
	& Certificate	Copy	& Certificate

From:

Anneze Barthelemy

Name (Printed or typed)

341 Southridge Road

Address

Delray Beach, Florida 33444

City, State & Zip

561-729-5781

Daytime Telephone Number

annezebarthelemy@gmail.com

Email

NOTE: Please provide the original and one copy of the articles.

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2024 DEC 16 AM 10:10
TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607 0501 or 617 0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is:
- 2.

Changing Lives USA, Inc.

3. The name and address of the registered agent and office

Anneze Barthelemy
Name (Printed or typed)

341 Southridge Road

Address

Delray Beach, Florida 33444
City, State & Zip

561-729-5781

Daytime Telephone Number

annezebarthelemy@gmail.com
Email

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
MIAMI COUNTY

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent.

SIGNATURE

DATE

Anneze Barthelemy
11-29-24

ARTICLES OF INCORPORATION
Of
Changing Lives USA, Inc.

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2024 DEC 16 AM 10:10
CLERK OF DISTRICT COURT
FLORIDA

The undersigned, acting as incorporator of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLES I

The name of the corporation hereafter referred to as the "Corporation" is

Changing Lives USA, Inc.

Principle business address: 215 N. Federal Hwy, Suite 1, Boca Raton, FL 33068
Mailing address: Same

ARTICLES II

The corporation is organized exclusively for charitable, religious, scientific, and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit of financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insured to the benefit of any member, trustee, officer of the Corporation, or any private individual except that reasonable compensation may be paid for service endeared to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they

may hereafter be amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

The by-laws regulate the qualifications of Members and Directors and the manner of their appointment.

ARTICLE IV

The territory in which the operations of the Corporation are principally to be conducted in the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE V

The names and addresses of the initial board members' incorporators are as follows:

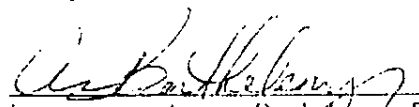
James Batmasian – Founder/President
215 N. Federal Hwy, Suite 1
Boca Raton, Florida 33432

Alan Lowe – Vice Treasurer - Director
215 N. Federal Hwy, Suite 1
Boca Raton, Florida 33432

Martha Batmasian – Co-Founder/Treasurer
215 N. Federal Hwy, Suite 1
Boca Raton, Florida 33432

Dr. Dwight Berry – Director
215 N. Federal Hwy, Suite 1
Boca Raton, Florida 33432

Anneze Barthelmy – Board Member/Director
341 Southridge Road
Delray Beach, Florida 33444


Incorporator: Anneze Barthelmy – Director
341 Southridge Road
Delray Beach, Florida 33444

11-24-24
Date

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2024 DEC 16 AM 10:10
CLERK OF COURT
STATE OF FLORIDA