

# P21000033202

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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

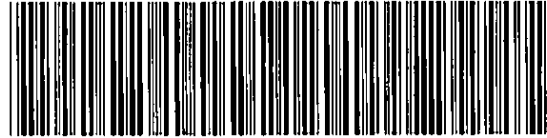
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

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SECRETARY OF STATE  
TALLAHASSEE, FL 09101

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DASH WELLNESS CORP

Signature \_\_\_\_\_  
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Requested by: SETH

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF DASH WELLNESS CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FL

*The undersigned Incorporator, for the purpose of forming a corporation under the 607.0202 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation*

**ARTICLE I**

Name

*The name of the Corporation is: DASH Wellness Corp.*

**ARTICLE II**

Principal Office and Mailing Address

*The address of the Corporation's principal office and its mailing address are: 2103 Coral Way, Suite 200, Miami, FL 33145*

**ARTICLE III**

Duration and Commencement of Corporate Existence

*The Corporation shall exist perpetually. The corporate existence commenced upon filing of the Articles of Incorporation.*

**ARTICLE IV**

Nature of the Business

*The Corporation is organized for the purpose of transacting any and all lawful business in order to fully accomplish its primary purpose of provides mental and behavioral health services to develop the quality of life for men and women in our communities. In addition, the Corporation's business practices are intended to reflect its commitment to operate the business in alignment with the following general values:*

- 1. Respect and care for our employees and their roles in the Corporation and in life in general, both as employees and as fathers or mothers, sons or daughters, friends or partners of others in life and as members of the communities in which they live and work, creating an environment in which the employees enjoy coming to work and feel inspired and enabled in their own personal growth.*
- 2. Respect for our customers and vendors, always dealing with them fairly and honestly, so they feel our authentic interest in their welfare as well as our own.*
- 3. Respect for the environment, doing business in ways that support and maintain a healthy and sustainable relationship between the Corporation and the environment that we affect, both locally and globally.*
- 4. Respect for the communities in which we do business, reflecting the importance of healthy, mutually beneficial relationships among the Corporation, its employees, customers and vendors in the community.*
- 5. Respect to our stockholders for their work creating long term value for children in the foster care system.*

**ARTICLE V**

Capital Stock

*The Corporation is authorized to issue one thousand (1,000) shares of common stock which is intended to be held at all times by Dreams and Success Homes, Inc. (DASH)*

**ARTICLE VI**

**Registered Agent and Office**

The name of the registered agent of the Corporation is William R. Burdette, with his office at 2103 Coral Way, Suite 200, Miami, FL 33145

**ARTICLE VII**

**Incorporator**

The name and address of the incorporator of the Corporation is William R. Burdette, with his office at 2103 Coral Way, Suite 200, Miami, FL 33145

**ARTICLE VIII**

**Officers and Directors**

The Officers and Directors of the Corporation are as follows:

|                     |                          |  |
|---------------------|--------------------------|--|
| Mike Williams       | President and Director   | 2103 Coral Way, Suite 200, Miami, FL 33145 |
| Ian Welsch          | VP-Development, Director | 2103 Coral Way, Suite 200, Miami, FL 33145 |
| William R. Burdette | VP-Finance and Director  | 2103 Coral Way, Suite 200, Miami, FL 33145 |

**ARTICLE IX**

**Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders of the Corporation with the understanding that no modification or repeal of any terms of a Class of shares shall be effective without approval of all holders of such Class of shares.

**ARTICLE X**

**Indemnification**

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer and director of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of the 13<sup>th</sup> day of April, 2021.

DASH Wellness Corp.

By: \_\_\_\_\_

William R. Burdette, VP-Finance

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TALLAHASSEE, FL

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