

N1000009246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

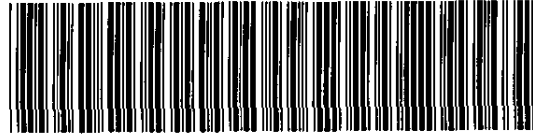
(Business Entity Name)

(Document Number)

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RECEIVED
10 OCT -4 PM 3:12
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 OCT -4 PM 3:26
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers OCT 04 2010

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mind Over Money Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00

\$78.75 Filing Fee &
Certificate of
Status

\$78.75
Filing Fee,
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Karen Gillispie
 Name (Printed or typed)

 708 Stafford Street
 Address

 Tallahassee, FL, 32305
 City, State & Zip

 (850) 556-7740
 Daytime Telephone number

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10 OCT -4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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**ARTICLES OF INCORPORATION
FOR
Mind Over Money Consulting, Inc.**

ARTICLE I

Name

The Name of this corporation shall be the "Mind Over Money Consulting, Inc.", hereafter, referred to as "Mind Over Money Consulting, Inc".

ARTICLE II

Principle Place of Business and Address

The principle office of this corporation is 708 Stafford Street, Tallahassee, FL, 32305. The business correspondence mailing address of the corporation is 708 Stafford Street, Tallahassee, FL 32305.

ARTICLE III

Purpose

This organization is organized exclusively for charitable purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, as amended, for these purposes.

ARTICLE IV

Board of Directors

The Board of Directors (Board) of Mind Over Money Consulting, Inc. shall be composed of both elected and appointed members. The elected members shall be the presiding officers and shall consist of a president, vice president, secretary, and treasurer.

The elected officers shall be nominated from the seated Board with a term of office not to exceed two years. Nominations can or will be made by any elected or appointed Board member.

The manner in which the officers are appointed or elected is by a two thirds majority vote of members present during organizational Board meeting for the purpose of election as provided in the Mind Over Money Consulting, Inc. Articles of Incorporation. Elected and appointed members will consist of interested community and business individuals. Representatives are invited to sit on the Board with the approval of Mind Over Money Consulting, Inc. Board of Directors. The Board shall consist of no less than five and no more than seven members.

The Board shall be responsible for the development, management, and control of the affairs, property, and funds of the corporation and shall exercise all such powers and authority as expressly or by implication, conferred on them by these Articles of Incorporation, Bylaws of the corporation, and the State of Florida.

ARTICLE V

Board of Directors

President

Karen Campbell
1742 Hillsgate Court
Tallahassee, Fl. 32308

Vice President

Mary Williams
1524 Rainbow Rd.
Tallahassee, Fl 32305

Secretary

Wallisa Cobb
2450 Tim Gamble Suite 258
Tallahassee, Fl. 32308

Treasurer

Rachael L. Darity
6253 Crestwood Dr.
Tallahassee, Fl. 32311

Member

Carl Gillispie
955 Parson St. SW.
Atlanta, Ga. 30314

ARTICLE VI

Prohibited Practices

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing

or distribution of statements) or any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 C 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII

Distribution of Assets

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future Federal "tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Name and Address of Registered Agent

The registered agent who is the Chief Executive Officer of Mind Over Money Consulting, Inc. shall be Karen Gillispie, who lives at 708 Stafford Street, Tallahassee, Fl. 32305.

ARTICLE VIII

Incorporator

Faye A. Johnson, who is the Incorporator of the cooperation, located at 5396 Riverbreeze Court, Jacksonville, Fl. 32277.

Having been named the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

10/4/10

Date



Signature/Incorporator

10/4/10

Date

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TALLAHASSEE, FLORIDA