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Florida Department of State
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Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Head Strong Project Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$876.25

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7

CONSENT FOR THE USAGE OF CORPORATE NAME

OF

Head Strong Project Inc.

I, Lois Slubowski, the Incorporator of The Headstrong Project Inc. give consent to Head Strong Project Inc. for the usage of the corporate name.

IN WITNESS WHEREOF, this consent has been subscribed on the 26th day of July, 2023, by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

Lois Slubowski

Dated: July 26, 2023

Lois Slubowski, Incorporator

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. HEAD STRONG PROJECT INC.

(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 45-5261907
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/11/2012 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 5/14/2018
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 530 7TH AVE, STE 1406, NEW YORK, NY 10018
(Principal office street address)

(Current mailing address, if different)

8. CHARITABLE ORGANIZATION PROVIDING MENTAL HEALTH CARE FOR VETERANS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: REGISTERED AGENTS INC

Office Address: 7901 4TH ST N, STE 300
ST. PETERSBURG, Florida 33702
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Bill Havre, Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

☒ Chairman Name: PAUL CASEY
☐ Vice Chairman Address: 530 7TH AVE, STE 1406
☒ Director NEW YORK, NY 10018
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: TIMOTHY SPARKS
☐ Vice Chairman Address: 530 7TH AVE, STE 1406
☒ Director NEW YORK, NY 10018
☐ President
☐ Vice President
☐ Secretary ☒ Treasurer
☐ Other: ☐ Other:

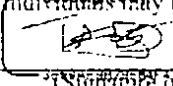
☐ Chairman Name: DAVID PETRUCCO
☒ Vice Chairman Address: 530 7TH AVE, STE 1406
☒ Director NEW YORK, NY 10018
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: DANIEL KAEPERNIK
☐ Vice Chairman Address: 530 7TH AVE, STE 1406
☐ Director NEW YORK, NY 10018
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other: CEO ☐ Other:

☐ Chairman Name: MEGAN ORTIZ
☐ Vice Chairman Address: 530 7TH AVE, STE 1406
☒ Director NEW YORK, NY 10018
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TIMOTHY SPARKS, DIRECTOR AND TREASURER
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEAD STRONG PROJECT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEAD STRONG PROJECT INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 2012.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20233243569

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203959229

Date: 08-14-23