

L21000237828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

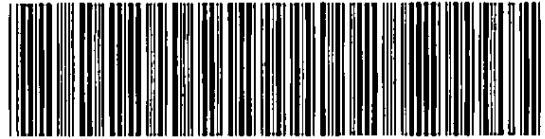
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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21 MAR - 1 PM 6:53

D O'KEEFE
MAY 22 2021

W21-11812



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2021

SIOBHAN LITTLE
1124 LAVANDE DR.
ROSEVILLE, CA 95747

SUBJECT: MINDFUL MOVEMENT, INC.
Ref. Number: W21000011812

*EDITS Made,
Thank you
CONTACT: 904-644-5289*

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRAR GENERAL
CORPORATION SERVICES

RECEIVED
2021 MAR -1 PM 1:18

We have received your document for MINDFUL MOVEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from one presently on file.

The document number of the name conflict is L18000207848.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 421A000025

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Mindful Movement Nutrition, LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Siobhan Little
Name (Printed or typed)

1124 Lavande Dr.
Address

Roseville, CA 95747
City, State & Zip

904-610-4282
Daytime Telephone number

Siolittle88@gmail.com
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Mindful Movement Nutrition, LLC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1174 Lavande Dr
Roseville, CA 95747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Beachbody Coach for health + wellness for womens' journey's to fitness.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Siobhan Little, CEO Name and Title: _____

Address 1174 Lavande Dr Address: _____
Roseville, CA 95747

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Paul Rebenack
 Address: 7713 Deerwood Point Place
Jacksonville, FL 32256

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 TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Siobhan Little
 Address: 1124 Lavande Dr
Roseville, CA 95747

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01 JAN 2021 (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as 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

Paul Rebenack 1- Jan -20
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Siobhan Little 5-JAN-20
 Required Signature/Incorporator Date