

N02000004939

TRANSMITTAL LETTER

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

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-06/17/02--01025--009
*****87.50 *****87.50

SUBJECT: Body, Mind & Soul, 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
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert L. Mitchell, Jr.

Name (Printed or typed)

1219 Eldridge Street

Address

Clearwater, FL 33755

City, State & Zip

(813) 890-0018

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 28 AM 11:46

FILED

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

W02-17596
gr 6/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 2002

ROBERT L. MITCHELL, JR.
1219 ELDRIDGE ST.
CLEARWATER, FL 33755

SUBJECT: BODY, MIND & SOUL, INC.
Ref. Number: W02000017596

We have received your document for BODY, MIND & SOUL, INC. and your check(s) totaling \$87.50. 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 the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 702A00039431

**ARTICLES OF INCORPORATION
FOR
MIRACLES OF BODY, MIND & SOUL, INC.**

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02 JUN 28 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. **CORPORATE NAME** – The name of the Corporation is *MIRACLES OF BODY, MIND & SOUL, INC.*
- II. **PRINCIPAL OFFICE** – *MIRACLES OF BODY, MIND & SOUL, INC.* shall have its principal office(s) at 1219 Eldridge Street, Clearwater, Pinellas County, Florida.
- III. **PURPOSE** – The purpose for which *MIRACLES OF BODY, MIND & SOUL, INC.* is organized is exclusively charitable, scientific, literary, cultural and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- IV. **MANNER OF ELECTION OF DIRECTORS** – The directors shall be elected or appointed as provided in the bylaws of the Corporation.
- V. **LIMITATION OF CORPORATE POWERS** – Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- VI. **INCORPORATORS AND DIRECTORS** – The names and street addresses of the incorporators and directors to these Articles of Incorporation are:
 1. Robert L. Mitchell, Jr., Chairperson
1219 Eldridge Street
Clearwater, FL 33755
(727) 461-4026
 2. Gregory K. Showers, Vice-Chairperson
133 North Ft. Harrison Avenue
Clearwater, FL 33755
(727) 441-4947
 3. Lucille Hood, Secretary
10267 Oasis Palm Drive
Tampa, FL 33615
(813) 890-0018
 4. Loretta A. Mitchell, Treasurer
1219 Eldridge Street
Clearwater, FL 33755
(727) 461-4026

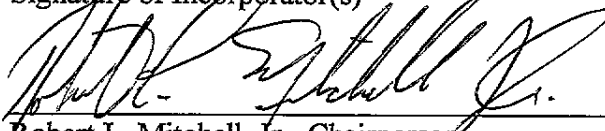
VII. DISSOLUTION – Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purpose.

VIII. INITIAL REGISTERED AGENT AND ADDRESS – The name and address of the initial registered agent is:

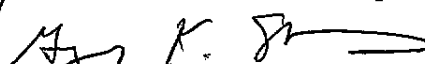
Robert L. Mitchell, Jr.
1219 Eldridge Street
Clearwater, FL 33755
(727) 461-4026

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on 5/21/02.

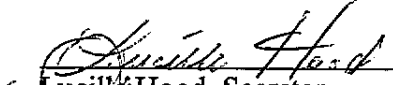
Signature of Incorporator(s)


Robert L. Mitchell, Jr., Chairperson

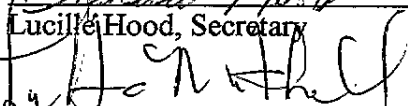
5-21-02
Date


Gregory K. Showers, Vice-Chairperson

5-21-02
Date


Lucille Hood, Secretary

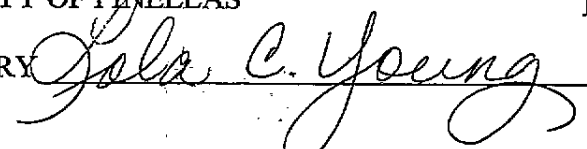
5-23-02
Date



Loretta A. Mitchell, Treasurer

5/21/02
Date

STATE OF FLORIDA]

COUNTY OF PINELLAS]

NOTARY 

 Lola C Young
My Commission CC776673
Expires October 2, 2002

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: MIRACLES OF BODY, MIND & SOUL, INC.
2. The name and address of the registered agent and office is:

Robert L. Mitchell, Jr.
1219 Eldridge Street
Clearwater, FL 33755

SIGNATURE: _____

TITLE: Chairperson

DATE: _____



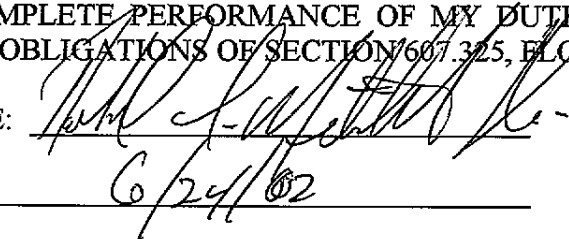
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____



6/24/02