

NO6000010592

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

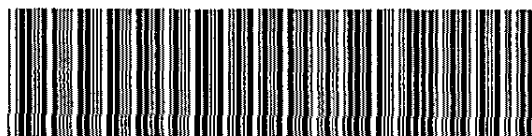
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EFFECTIVE DATE

9-25-06

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FILED
2006 OCT -2 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED OCT 11 2006

COVER LETTER

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

SUBJECT: Mindfulness Educational Endowment Trust, Incorporated
(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: Mary Robinson
Name (Printed or typed)

5333 Fairfield Way
Address

Fort Myers, Florida 33919
City, State & Zip

239-277-0646
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

MARY ROBINSON
5333 FAIRFILED WAY
FORT MYERS, FL 33919

SUBJECT: MINDFULNESS EDUCATIONAL ENDOWMENT TRUST,
INCORPORATED (MEET, INC.)
Ref. Number: W06000043181

We have received your document for MINDFULNESS EDUCATIONAL ENDOWMENT TRUST, INCORPORATED (MEET, INC.) and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Subsequent directors may be elected or appointed by directors, but the initial board must be appointed or elected by the founders, incorporators etc.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 406A00058465

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mindfulness Educational Endowment Trust, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

40 Barkley Circle, Suite 3, Fort Myers, Florida 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached.

EFFECTIVE DATE
9-25-06

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Seven persons will make up the initial Board of Directors with three directors serving three year terms, two directors serving two-year terms, and two directors serving a term of one year. The Directors shall be appointed by the Incorporator. Successor directors shall be elected by the Board according to the Corporation by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See attached list.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Katherine K. Lee, 5470 Beaujolais, Fort Myers, Florida 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary A. Robinson, 5333 Fairfield Way, Fort Myers, Florida 33919

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signature/Registered Agent

KATHERINE K LEE

Date

10/5/06


Signature/Incorporator

MaryARobinson

Date

10/5/06

PURPOSE

The corporation is organized as a nonprofit corporation under the laws of the State of Florida and within the meaning of Section 501 (c) 3 of the Internal Revenue Code. More specifically, the purposes for which the corporation is organized are:

1. To educate the Southwest Florida community about Mindfulness and Mindfulness For Stress Reduction. Mindfulness is defined in the following way:

Mindfulness introduces the practice of non-judging awareness and mindfulness meditation which support the capacity of mind, body, spirit and emotions to successfully cope with the challenges of stress and illness.

2. To provide educational scholarships for individuals who wish to attend mindfulness classes and have financial constraints which would otherwise prohibit their participation, and

3. To provide scholarship assistance to individuals who need additional training to teach Mindfulness, and

4. To develop pilot programs to teach Mindfulness to specific populations.

ARTICLE VIII EFFECTIVE DATE

September 25,2006

ARTICLE VIII DISSOLUTION

Upon dissolution, after payment of all debts, no part of the remaining assets may be distributed to any trustee, member or officer of the corporation but shall be distributed in accordance with law, provided, however, that the distribution must be to another organization exempt under the provisions of Section 501 (c) (3) of the United States Internal Revenue Code or to the United States, or a State or local government, for a public purpose. Any assets not so disposed of shall be 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.

**NAMES AND ADDRESSES OF TRUSTEES
MINDFULNESS EDUCATIONAL ENDOWMENT TRUST, INC.**

Sue Layton Denham
613 Lake Murex Circle
Sanibel, Florida 33957

Horace P. Dansby, III, M.D.
1435 S.E. 8th Terrace, Suite C
Cape Coral, Florida 33990

Arlene Freden, Chair
1606 N. Fountainhead Road
Fort Myers, FL 33919

Judith Ann Lawlor
4952 Skates Court SE
Fort Myers, Florida 33905

Lee Mars, Vice Chair
2702 SW 13th Ave.
Cape Coral, FL
33914

Ellen Poage, R.N., Secretary-Treasurer
40 Barkley Circle, Suite 3
Fort Myers, Florida 33907

Dr. Harold Russell
International College
2655 Northbrooke Drive
Naples, Florida 34119