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07 JAN 16 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g 1/17/07

TRANSMITTAL LETTER

FILED
07 JAN 16 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Wellness and Healing Paths, 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: Deanna Dunbar

Name (Printed or typed)

4958 62nd Ave. S.

Address

St. Petersburg, FL 33715

City, State & Zip

(813) 870-0084

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Wellness and Healing Paths, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
4958 62nd Ave. S.
St. Petersburg, FL 33715

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Public and charitable. Specifically, this organization will provide bio-feedback services to at-risk children and youth suffering from ADD and ADHD or other learning disabilities; and to children, youth and women who have been in abusive relationships, but are seeking strength in overcoming the mentally disabling stresses that come with living in such an environment, in order for them to move on and lead healthy, productive lives.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which the directors are elected or appointed shall be set forth in the by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Deanna Dunbar, President; 4958 62nd Ave. S.; St. Petersburg, FL 33715

Dr. Kathy Clements, Vice-President; 4602 N. Armenia Ave., Suite B4; Tampa, FL 33603

John Weaver, Secretary; 3601 Swann Ave., Suite 207; Tampa, FL 33609

Faith Hull, Treasurer; 733 50th Ave. N.; St. Petersburg, FL 33703

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Deanna Dunbar

4958 62nd Ave. S.

St. Petersburg, FL 33715

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

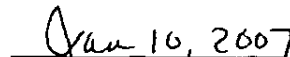
Deanna Dunbar

4958 62nd Ave. S.

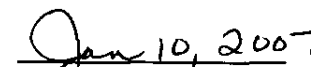
St. Petersburg, FL 33715

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


Date


Signature/Incorporator


Date

Article VIII – Additional Provisions

- A. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- B. While no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, the corporation 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 Article III hereof.
- C. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- D. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.