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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE ALLAHASSIFF FLORIDA

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COVER LETTER

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

| SUBJECT: THE M. K. JANNOUN WELLNESS FOUNDATION, INC. | | | | | |
|--|--|--|--|--|--|
| | (PROPOSED CORPORATE | E NAME – <u>MUST INCLUI</u> | DE SUFFIX) | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate | | |
| FROM: Saeb Jannoun Name (Printed or typed) | | | | | |
| 5523 Rawls Rd. Address | | | | | |
| Tampa, FL 33625 City, State & Zip | | | | | |
| | (813) 963-0499 | | | | |

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I **NAME**

The name of the corporation shall be:

The M. K. Jannoun Wellness Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5523 Rawls Rd., Tampa, FL 33625

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Foundation is organized for but not limited to, charitable, scientific, literary and educational purposes within the structure of a Not for Profit, Section 501 (c) (3), corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The number of directors may either be increased or decreased over time, as provided in the bylaws, but will never be less than three. The method of election or appointment of the directors shall be provided in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Saeb Jannoun, 5523 Rawls Rd. Tampa, FL 33625

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Saeb Jannoun, 5523 Rawls Rd. Tampa, FL 33625

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.

 $\frac{2-21-07}{\text{Date}}$

gnature/Incorporator