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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 FEB 2 2010

COVER LETTER

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

SUBJECT: Hearts' Path to Mindful Living, 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: Mary Robinson
Name (Printed or typed)

8660 College Parkway, Suite 160
Address

Fort Myers, Florida 33919
City, State & Zip

239-277-0646
Daytime Telephone number

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

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

Hearts' Path to Mindful Living, Inc.

Article II Principal Office

The principal **street** address and mailing address, if different is:

8660 College Parkway #160
Fort Myers, Florida 33919

Article III Purpose

The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable, scientific and educational purposes and to this end shall at all times be operated within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income, or principal and whether acquired by gift, contribution, or otherwise, shall be devoted to said purpose.

Our purpose is to promote supportive and life-affirming mindfulness-based programs that teach powerful methods for reducing stress and that contribute to health and well-being.

Article IV Manner of Election

The manner in which the directors are elected or appointed:

Directors shall be elected at the annual meeting of the Board of Directors by affirmative vote of the majority of the Directors present at the meeting and shall continue in office for a term of three years.

Article V Initial Directors and/or Officers

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

Chair: Kathy Leitch
14461 Lake Olive Drive
Fort Myers, Florida 33919

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Vice Chair: Mary Robinson
5333 Fairfield Way
Fort Myers, Florida 33919

Secretary: Anne L. Kracmer
1453 Tredegar Drive
Fort Myers, Florida 33919

Treasurer: Sylvia A. DiLorenzo
9282 Ariano Drive #201
Fort Myers, Florida 33913

Article VI 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, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Article VII Restriction against Political and Legislative Activities

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Article VIII Initial Registered Agent and Street Address

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

Mary Robinson
5333 Fairfield Way
Fort Myers, Florida 33919

Article IX Incorporator

The **name and address** of the Incorporator is:

Margaret Price Mullins
10100 Cypress Cove Drive, #170
Fort Myers, Florida 33908

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TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

January 28, 2010
Date



Signature/Incorporator

January 29, 2010
Date