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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 12 PM 2:38

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EFFECTIVE DATE 04/11/11

π 04/13/11

COVER LETTER

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

SUBJECT: The MIMS Institute Fellows, 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: Jason D. Mims
Name (Printed or typed)

661 77th Avenue North, Apt 105
Address

St. Petersburg, FL 33702
City, State & Zip

(813) 787-0392
Daytime Telephone number

Jason@mimsinstitute.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: The MIMS Institute Fellows, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different
is:

661 77th Avenue North, Apt 105
St. Petersburg, FL 33702

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The MIMS Institute Fellows, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Revenue Laws") including, the purpose of helping emerging leaders promote academic excellence in urban ZIP codes and underserved communities "...for the betterment of the quality of life" and 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.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The affairs of the Corporation shall be managed by a Board of Directors, the members of which are elected annually in accordance with the Bylaws of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jason D. Mims, President
661 77th Avenue North, Apt 105
St. Petersburg, FL 33702

Name and Title: John Brown, Vice President
661 77th Avenue North, Apt 105
St. Petersburg, FL 33702

Name and Title: Sierra Mims, Secretary
661 77th Avenue North, Apt 105
St. Petersburg, FL 33702

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Name: Jason D. Mims
Address: c/o Sierra Mims
661 77th Avenue North, Apt 105
St. Petersburg, FL 33702

ARTICLE VII INCORPORATOR

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

Name: Jason D. Mims
Address: 661 77th Avenue North, Apt 105
St. Petersburg, FL 33702

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TALLAHASSEE, FLORIDA

ARTICLE VIII DISSOLUTION

Upon the dissolution of this 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 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.

ARTICLE VIII EFFECTIVE DATE

The effective date for establishment of this Corporation is April 11, 2011.

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

Jason D. Mims April 6, 2011
Required Signature of Registered Agent Date
Jason D. Mims

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jason D. Mims April 6, 2011
Required Signature of Incorporator Date
Jason D. Mims

EFFECTIVE DATE 04/11/11