

N 1100000011808

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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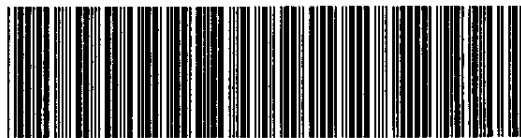
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 DEC 27 PM 3:02

12/23/11

COVER LETTER

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

SUBJECT: MINDFUL KIDS MIAMI 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: VALERIE YORK ZIMMERMAN
Name (Printed or typed)

7710 SW 61st AVE
Address

SOUTH MIAMI FL 33143
City, State & Zip

(305) 668 - 3590
Daytime Telephone number

ijourney@att.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

MINDFUL KIDS MIAMI, INC.

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2011 DEC 27 PM 3:02

Pursuant to the provisions of Chapter 617 et seq., Florida Statutes, this Florida Not-For-Profit Corporation adopts the following Articles of Incorporation:

ARTICLE I:

The name of the not-for-profit corporation is "MINDFUL KIDS MIAMI, INC.," and shall be a non-profit and tax-exempt entity under Florida law and pursuant to section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE II:

The Principal Place of Business Address is:

7710 SW 61st Avenue
South Miami, FL 33143

The Mailing Address of the Corporation is:

7710 SW 61st Avenue
South Miami, FL 33143

ARTICLE III:

The specific purpose for which this not-for-profit corporation is established and organized is (1) to offer parents, school teachers, guidance counselors, professionals, and staff a skillful and deeply grounded training to teach age-appropriate mindfulness practices to children, including, but not limited to, mindfulness relaxation techniques, awareness exercises/games, mindful yoga and movement, (2) to promote the adoption and use of mindfulness practice in school-age children in the Miami, Florida area, and is organized exclusively for charitable and educational 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.

ARTICLE IV:

The manner in which directors are elected or appointed is as provided for in the Bylaws.

ARTICLE V:

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, except that 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 Third hereof. 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.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI:

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.

ARTICLE VII:

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

VALERIE YORK-ZIMMERMAN
7710 SW 61st Avenue
South Miami, FL 33143

ARTICLE VIII:

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The name and address of the incorporator is:

2011 DEC 27 PM 3:02

VALERIE YORK-ZIMMERMAN
7710 SW 61st Avenue
South Miami, FL 33143

ARTICLE IX:

The initial Officers and/or Directors of the corporation are:

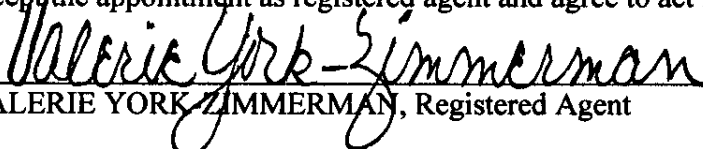
Title: President
VALERIE YORK-ZIMMERMAN
7710 SW 61st Avenue
South Miami, FL 33143

Title: Vice President
JO BETH SPEYER
4917 SW 71st Place
Miami, FL 33155

Title: Treasurer
DEBORAH WAAS
8481 SW 147th Terrace
Palmetto Bay, FL 33158

Title: Secretary
CANDICE L. MAZE
6150 SW 85 St.
Miami, FL 33143

Having been named as registered agent to accept service of process for the above stated not-for-profit 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.


VALERIE YORK-ZIMMERMAN, Registered Agent

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.


VALERIE YORK-ZIMMERMAN, Incorporator