

N12000000759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

CORRECTED "MANNER OF ELECTION"  
TO REFLECT MAJORITY VOTE; ADDED  
A DIRECTOR TO OFFICERS/DIRECTORS.  
PER TELEPHONE CONVERSATION  
WITH BRENT METTLER.  
K 01/23/12

Office Use Only



600216383036

01/06/12--01008--005 \*\*78.75

FILED  
12 JAN 20 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W12-1462

K 01/23/12



RECEIVED

12 JAN 20 PM 12:27

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 10, 2012

BRENT METZLER  
2533 LEXINGTON OAK DRIVE  
BRANDON, FL 33511

SUBJECT: MASTERMIND HUMANITY, INC.  
Ref. Number: W12000001462

We have received your document for MASTERMIND HUMANITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 812A00000567

## COVER LETTER

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

SUBJECT: Mastermind Humanity, 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: Brent Metzler

Name (Printed or typed)

2533 Lexington Oak Drive

Address

Brandon, FL 33511

City, State & Zip

321-262-8789

13506 Supervisor Voting Number

bmetzler@tampacpa.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: Mastermind Humanity, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

Principal street address  
13506 Summerport Village Parkway  
Suite 354  
Windermere, FL 34786

Mailing address, if different is:

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to promote and fund worldwide projects to help fight hunger and other disease in third world countries.

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

Elected by majority vote

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Dr. Craig Davies - President  
Address: 13506 Summerport Village Parkway  
Suite 354  
Windermere, FL 34786

Name and Title: Mark Wahl - Director  
Address: 13506 Summerport Village Parkway  
Suite 354  
Windermere, FL 34786

Name and Title: Brent Metzler - Treasurer - Director  
Address: 13506 Summerport Village Parkway  
Suite 354  
Windermere, FL 34786

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Ara Suppiah - Director  
Address: 13506 Summerport Village Parkway  
Suite 354  
Windermere, FL 34786

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

### **ARTICLE VI REGISTERED AGENT**

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

Name: Brent Metzler  
Address: 2533 Lexington Oak Drive  
Brandon, FL 33511

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Brent Metzler  
Address: 2533 Lexington Oak Drive  
Brandon, FL 33511

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TALLAHASSEE, FLORIDA

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

BPM

Required Signature of Registered Agent

1/16/12

Date

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.

BPM

Required Signature of Incorporator

1/16/12

Date