# **Electronic Articles of Incorporation For**

N14000002614 FILED March 17, 2014 Sec. Of State mdickey

MIND, BODY, AND SOLDIER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

MIND, BODY, AND SOLDIER, INC.

# **Article II**

The principal place of business address:

4611 86TH AVENUE PINELLAS PARK, FL. US 33782

The mailing address of the corporation is:

4611 86TH AVENUE PINELLAS PARK, FL. US 33782

#### **Article III**

The specific purpose for which this corporation is organized is:

MIND, BODY, AND SOLDIER, INC. MAJOR OBJECTIVE IS TOPROVIDE FREE, HOLISTIC AND ALTERNATIVE, FORMS OF TREATMENT FOR WOUNDED UNITED STATES MILITARY VETERANS. THUS PROMOTING OVERALL MIND, BODY, AND SPIRITUAL WELLNESS FOR WOUNDED HEROES.

#### Article IV

The manner in which directors are elected or appointed is:

ANNUAL MAJORITY VOTE OF THE DIRECTORS

# **Article V**

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

JUSTIN H LUTZ 4611 86TH AVENUE PINELLAS PARK, FL. 33782

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUSTIN H LUTZ

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# **Article VI**

The name and address of the incorporator is:

JUSTIN H LUTZ 4611 86TH AVENUE

PINELLAS PARK, FL 33782

Electronic Signature of Incorporator: JUSTIN H LUTZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: ED JUSTIN H LUTZ 4611 86TH AVENUE PINELLAS PARK, FL. 33782 US

Title: DIR TIM R JUBACK 23410 HIDDEN HAMMOCK PL APT #108 LUTZ, FL. 33549 US

Title: DIR JOHN KENNEDY 2725 39TH AVENUE NORTH SAINT PETERSBURG, FL. 33714 US

Title: DIR JUSTIN SNODGRASS 5808 ACROPOLIS LN NEW PORT RICHEY, FL. 34653 US

Title: SEC HEIDI JUBACK 23410 HIDDEN HAMMOCK PL APT #108 LUTZ, FL. 33549 US

# **Article VIII**

The effective date for this corporation shall be:

03/12/2014