

N 160000003013

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAR 14 AM 10:10

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MAR 1 4 2016

S. PRATHER

COVER LETTER

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

SUBJECT: Emotional Harmony & Wellness, 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: Katina Gillespie

Name (Printed or typed)

6822 Willowshire Way

Address

Bradenton, FL 34212

City, State & Zip

941-545-1906

Daytime Telephone number

katina@emotionalharmonywellness.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: Emotional Harmony & Wellness, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
6822 Willowshire Way

Bradenton, FL 34212

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide the public with life coaching to guide, direct, and encourage
employees, organizations, and individuals to tap into their true potential, set clear attainable goals in making difficult decisions and
improve personal and business relationships to become the best possible version of self with a focus on emotional awareness.

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Katina Gillespie - CEO

Address: 6822 Willowshire Way
Bradenton, FL 34212

Name and Title: Charles Ferrell - CISO

Address: 6822 Willowshire Way
Bradenton, FL 34212

Name and Title: Catherine Ionescu - CFO

Address: 6818 Willowshire Way
Bradenton, FL 34212

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FL 32310

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Katina Gillespie
Address: 6822 Willowshire Way
Bradenton, FL 34212

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Katina Gillespie
Address: 6822 Willowshire Way
Bradenton, FL 34212

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

K. Gillespie
Required Signature of Registered Agent

3/11/16
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.

K. Gillespie
Required Signature of Incorporator

3/11/16
Date