Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION

Presence of Mind Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
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COVER LETTER

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

| SUBJECT: Presence of Mind Inc. | | | | | | |
|--|-------------------------------|--------------------------|---------------------------------|--|--|--|
| (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | | | | |
| | | | | | | |
| | | | | | | |
| w 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | | | | |
| Enclosed is an original a | and one (1) copy of the Artic | les of Incorporation and | a check for: | | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & | \$78.75 Filing Fee | \$87.50 Filing Fee, | | | |
| 5 1 | Certificate of Status | & Certified Copy | Certified Copy & Certificate | | | |
| | | ADDITIONAL CO | DPY REQUIRED | | | |
| | | | | | | |
| Chayanna Manalay Lagal Zaam aam Ina | | | | | | |
| FROM: Cheyenne Moseley, LegalZoom.com, Inc. Name (Printed or typed) | | | | | | |
| 400 144 50 44 400 | | | | | | |
| 100 W. Broadway, Suite 100 | | | | | | |
| Auntos | | | | | | |
| Glendale, CA 91210 | | | | | | |
| City, State & Zip | | | | | | |
| 323.962.8600 x 7625 | | | | | | |
| Daytime Telephone number | | | | | | |
| onlinefilings@legalzoom.com | | | | | | |

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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In compliance with Chapter 617, F.S., (Not for Profit)

| ARTICLE I | _NAME exponition shall be: Presence of Mind Inc. | | | |
|--|--|---------------------------------------|--|----------------|
| ARTICLE II | PRINCIPAL OFFICE | | | |
| | Principal street address | | Mailing address, if different | t is: |
| | 5116 Chilkoot St., Unit B | - | | |
| | Tampa, Florida 33617 | - | | |
| | | - | | |
| <u>ARTICLE III </u> | | | | |
| The purpose for v | which the corporation is organized is: | • | | |
| Please see a | attached | | | |
| ARTICLE IV | MANNER OF ELECTION The manner in w | hich the directors | s are elected and appointed: | |
| | by which the directors of the corporation are ele | | " " | |
| ARTICLE V | INITIAL OFFICERS AND/OR DIRECTOR | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| Name and 7 | ritle: Saysha Offutt, P, D | Name and Title | Oscar Julius DeBardeleben, S. | D |
| Address: | 5116 Chilkoot St., Unit B | Address: | 5116 Chilkoot St., Unit B | |
| | Tampa, Florida 33617 | | Tampa, Florida 33617 | |
| | | | | |
| | Title: Byron Dean, T, D | Name and Title | | |
| Address: | 5116 Chilkoot St., Unit B Tampa, Florida 33617 | Address: | | |
| Vama and " | Title: | Name and Title | | |
| Address: | 11106: | Address: | | |
| | | | | |
| | | ı | | |
| ARTICLE VI | REGISTERED AGENT | | | - FG - TG |
| The name and Fl | lorida street address (P.O. Box NOT acceptable) of | the registered age | ent is: | 1-6 |
| Name: | United States Corporation Agents, Inc. | | | <u> </u> |
| Address: | 13302 Winding Oaks Blvd., Suite A | | | |
| | Tampa, FL 33612 | • | | = : |
| | | • | | |
| ARTICLE VII | INCORPORATOR | | | 6 3 |
| The name and ac | ddress of the Incorporator is: | | | |
| Name: | Cheyenne Moseley, Legalzoom.com, Inc. | : | | - Sw |
| Address: | 9900 Spectrum Drive | - | | |
| | Auslin, TX 78717 | - | | |
| Having been na certificate, I am j | med as registered agent to accept service of proces familiar with and accept the appointment as registere | ss for the above ed agent and agre | stated corporation at the place design to act in this capacity | gnated in this |
| | CAAA | | 9-21-10 | |
| ··· | Required Signature of Registered Agent | | 9-21-16 Date | |
| I submit this doc | Required Signature of Registered Agent yenne Moseley, United States Corporation Agents, inc. sument and affirm that the facts stated herein are true at of State constitutes a third degree felony as provide | | hat any false information submitted | |
| , | cm | | 9-21-16 | <u> </u> |
| | Required Signature of Incorporator | · | Date | |

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

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Attachment to

Articles of Incorporation of

Presence of Mind Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Facilitation of counseling and social services to under-served populations in a community based setting. Development of transitional housing for populations in danger of homelessness.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

Upon the dissolution of this corporation, assets remaining 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. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

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