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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUL 30 AM 2:36

COVER LETTER

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

SUBJECT: Mission 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: Daniel Smith
Name (Printed or typed)

3653 Rochelle Lane Ste 1
Address

Apopka, FL 32712
City, State & Zip

407 687-7400
Daytime Telephone number

ddsmanagement@yahoo.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: Mission Wellness, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:

3653 Rockville Lane Ste #1
Apopka, FL 32712

Mailing address, if different is:

17 JUL 30 AM 2:36

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To promote awareness of healthy lifestyle choices that everyone can make, as it relates to maintaining a healthy life, through education, fitness awareness, nutrition and overall physical, mental and spiritual health in our communities.

Also see attached

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

As approved for in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Daniel Smith / Pres</u>	Name and Title:	<u>Rebecca Smith / Sec. + Educ Consultant</u>
Address	<u>3653 Rockville Lane Ste #1</u> <u>Apopka, FL 32712</u>	Address:	<u>3653 Rockville Lane Ste #1</u> <u>Apopka, FL 32712</u>
Name and Title:	<u>Dr. Sonya G. Evans (Treasurer/CFO)</u>	Name and Title:	<u>Atty. Shawn Smith (Consultant)</u>
Address	<u>4458 W. 150th Terrace</u> <u>Leawood, KS 66224</u>	Address:	<u>1325 Holly Glen Dr.</u> <u>Apopka, FL 32713</u>
Name and Title:	<u>Dr. Mary Carter, RN, MSA, PhD Health Program (Consultant)</u>	Name and Title:	
Address	<u>27142 Starkey Lane</u> <u>Brownstown, MT 48174</u>	Address:	

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: Daniel Smith

Address: 3653 Rochelle Lane Ste #1

Apopka, FL 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Daniel Smith

Address: 3653 Rochelle Lane Ste #1

Apopka, FL 32712

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 days prior or 90 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

✓ Daniel D. Smith
Required Signature of Registered Agent

7-19-17
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.

Daniel D. Smith
Required Signature of Incorporator

7-19-17
Date

The corporation is organized exclusively for charitable, religious, 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.

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 (insert your article number that your purpose is stated in) hereof.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes to such organization or organizations which are tax exempt under section 501(C)(3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows:
NONE.