

# **Electronic Articles of Incorporation For**

**N18000002454  
FILED  
March 05, 2018  
Sec. Of State  
sprather**

MCCALL WELLNESS FOUNDATION, INC.

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

## **Article I**

The name of the corporation is:

MCCALL WELLNESS FOUNDATION, INC.

## **Article II**

The principal place of business address:

660 NW 16TH STREET  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

660 NW 16TH STREET  
POMPANO BEACH, FL. US 33060

## **Article III**

The specific purpose for which this corporation is organized is:

COMMUNITY OUTREACH. SERVING THE COMMUNITY WITH LOVE AND UNDERSTANDING. TO PROVIDE A SAFE HAVEN FOR ALL THOSE IN NEED THROUGH MENTORSHIP, GUIDANCE, AND COUNSELING.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

DONNELL BRYANT JR.  
660 NW 16TH STREET  
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: DONNELL BRYANT, JR.

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## **Article VI**

The name and address of the incorporator is:

DONNELL BRYANT, JR.  
660 NW 16TH STREET

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: DONNELL BRYANT, JR.

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: P  
BERENICE J MCCALL  
660 NW 16TH STREET  
POMPANO BEACH, FL. 33060

Title: S  
JOHN D MCCALL SR.  
660 NW 16TH STREET  
POMPANO BEACH, FL. 33060

## **Article VIII**

The effective date for this corporation shall be:

03/02/2018