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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Warrior Wellness Nonprofit, 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: Legal Filings, Inc.

Name (Printed or typed)

16830 Ventura Blvd., Suite 360

Address

Encino, CA 91436

City, State & Zip

818-380-1940

Daytime Telephone number

drmatt@epic-wellness.com

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

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

legal*filings*.com

16830 Ventura Blvd, Suite 360
Encino CA 91436
Phone: 818-380-1940
Fax: 818-380-1950

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of the Articles of Non-Profit Incorporation for **Warrior Wellness Nonprofit, Inc.**

Also, enclosed is a check made out to Florida Dept of State for the amount of \$78.75.

Please send the stamped articles back to this address:

Legal Filings Inc.
16830 Ventura Blvd, Suite #360
Encino, CA 91436

Sincerely,

Nikki Steen
Customer Services

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

ARTICLE I NAME

The name of the corporation shall be: Warrior Wellness Nonprofit, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:
902 W. Lumsden Rd.

Brandon, FL 33511

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached

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TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As stated in by-laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Matthew Wilson / President / Director

Address: 6309 Cottonwood Ln
Apollo Beach, FL 33572

Name and Title: Yolainy Wilson / Treasurer / Secretary

Address: 6309 Cottonwood Ln
Apollo Beach, FL 33572

Name and Title: Arron Biedenbach / Director

Address: 906 Apollo Beach Blvd
Apollo Beach, FL 33572

Name and Title: Luis Alberto Hernandez / Director

Address: 6956 Towering Spruce Dr.
Riverview, FL 33578

Name and Title: _____

Address: _____

Name and Title: _____

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: Matthew Wilson

Address: 902 W. Lumsden Rd.

Brandon, FL 33511

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Matthew Wilson

Address: 902 W. Lumsden Rd.

Brandon, FL 33511

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

Required Signature of Registered Agent

5/26/18
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.

Required Signature of Incorporator

5/26/18
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Warrior Wellness Nonprofit, Inc.

ARTICLE III

Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and/or Religious**. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. **The specific purpose is to expand access to high quality chiropractic care for under-served populations including low income, active military, veterans, police and firefighters.**

Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.

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