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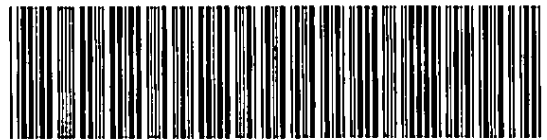
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2018

THOMAS MARKO
1939 BRISTA DE MAR CIR
ATLANTIC BEACH, FL 32233

SUBJECT: MERAKI WELLNESS, INC.
Ref. Number: W18000097743

We have received your document for MERAKI WELLNESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 918A00023072

Articles of Incorporation

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

ARTICLE I - NAME

The name of the corporation shall be:

MERAKI WELLNESS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is to be located at:

1939 BRISTA DE MAR CIR
ATLANTIC BEACH, FL 32233

ARTICLE III - STATEMENT OF PURPOSE

The corporation is organized and operated exclusively for charitable 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.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The initial officers and directors of the corporation are:

Title: PD
TRACY MARKO
1939 BRISTA DE MAR CIR
ATLANTIC BEACH, FL 32233

Title: VD
THOMAS MARKO
1939 BRISTA DE MAR CIR
ATLANTIC BEACH, FL 32233

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Title: D
JENA PUGH
12159 CEDAR TRACE DRIVE N
JACKSONVILLE, FL 32246

Title: D
ELIZABETH BROWN
11802 MANDARIN RD
JACKSONVILLE, FL 32223

ARTICLE VI - ACTIVITIES NOT IN FURTHERANCE OF TAX-EXEMPT PURPOSES

At all times the following shall serve as conditions restricting the operations and activities of the Corporation:

1. 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 described in section 501(c)(3).
2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.
3. Notwithstanding any other provision of these articles, 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.

ARTICLE VII - DISTRIBUTION OF ASSETS

Upon the dissolution of this organization, assets 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.

ARTICLE VIII - REGISTERED AGENT

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

THOMAS MARKO
1939 BRISTA DE MAR CIR
ATLANTIC BEACH, FL 32233

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent:



Date: 10/29/18

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator is:

THOMAS MARKO
1939 BRISTA DE MAR CIR
ATLANTIC BEACH, FL 32233

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.

Signature of Incorporator:



Date: 10/29/18