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#### **COVER LETTER**

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

SUBJECT: Fidelity Wellness Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$87.50 \$70.00 \$78.75 \$78,75 Filing Fee & Filing Fee Filing Fee, Filing Fee & Certified Certified Certificate of Copy Copy & Certificate Status ADDITIONAL COPY REQUIRED

FROM: Stephanie Zegar

Name (Printed or typed)

4411 Bee Ridge Rd., #619

Address

Sarasota, FL 34233

City, State & Zip

941-724-2729

Daytime Telephone number

Sgtsjsrq@gmail.com

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

## ARTICLES OF INCORPORATION OF FIDELITY WELLNESS CORP.

The undersigned hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes (the "Corporation") and, for these purposes, does hereby adopt the following Articles of Incorporation.

#### <u>ARTICLE I - NAME</u>

The name of the Corporation shall be FIDELITY WELLNESS CORP.

#### ARTICLE II - PRINCIPAL OFFICE

The principal street address is 3001 Bee Ridge Rd, #103, Sarasota, FL 34239 and may be changed by the Board of Directors.

The principal mailing address is 4411 Bee Ridge Rd., #619, Sarasota, FL 34233

#### ARTICLE III - PURPOSE

The corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation is will provide complementary and alternative medicine approaches in the treatment of veterans, counseling, trauma therapy techniques, and alternative emotional healing techniques for veterans. Our programs and services will include veterans and their family members. When a veteran serves his/her country the family serves as well.

#### 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/OR DIRECTORS MEMBERS

Stephanie Zegar, President 4411 Bee Ridge Rd., #619 Sarasota, FL 34233

Molly Ring, Treasurer 3552 Pine Ribbon Drive Land O' Lakes, FL 34638

**Desiree Fritz, Secretary** 3018 Masuko Avenue North Port, FL 34288

#### ARTICLE VI – LIMITATIONS

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 III hereof.

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.

Notwithstanding any other provision of these articles, this 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 – DEDICATION OF ASSETS

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

4411 Bee Ridge Rd., #619 Sarasota, FL 34233

The name of the initial registered agent of the Corporation shall be:

Stephanie Zegar

#### <u>ARTICLE IX – INCORPORATOR</u>

The following is the name and street address of the incorporator signing these Articles:

Stephanie Zegar 4411 Bee Ridge Rd., #619 Sarasota, FL 34233

IN WITNESS WHEREOF, I have set my hand and seal this  $\frac{31}{200}$  day of May, 2019.

Stephanie Zegar

### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of FIDELITY WELLNESS CORP., I hereby accept and agree to act in this capacity.

Dated: May 31\_\_\_, 2019.

Stephanie Zegar