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(Address)

(Address)

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(Business Entity Name)

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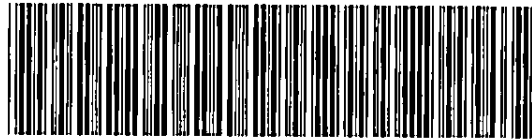
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SECRETARY OF  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** 21 Vets Incorporated  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

DANIEL J. PIPPIN

Contact Person

Firm/Company

4908 FAUNA DRIVE

Address

MELBOURNE, FLORIDA 32934

City, State and Zip Code

21VETS@MAIL.COM

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

For further information concerning this matter, please call:

DANIEL J. PIPPIN

at ( 703 ) 309-7417

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|--|---|---|--|

**STREET ADDRESS:**

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF  
STATE  
TALLAHASSEE, FL

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity" into a Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

21 VETS

\_\_\_\_\_  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 11 MARCH 2019  
\_\_\_\_\_  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

\_\_\_\_\_

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

21 VETS INCORPORATED

\_\_\_\_\_  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 2 JUNE 2019

**(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)**

**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.

Signed this 2 day of JUNE, 2019.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: DANIEL J. PIPPIN

Printed Name: DANIEL J. PIPPIN Title: PRESIDENT AND FOUNDER

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: *DJ Pippin*

Printed Name: DANIEL J. PIPPIN Title: President & Founder

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**21 VETS INCORPORATED**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I  
NAME**

**1.01 Name**

The legal name of this Corporation shall be 21 Vets Incorporated.

**ARTICLE II  
ADDRESS OF THE CORPORATION**

**2.01 Corporate Address**

The principal place of business address of the Corporation is: 4908 Fauna Drive, Melbourne, Florida 32934.

The mailing address of the Corporation is: 4908 Fauna Drive, Melbourne, Florida 32934.


**ARTICLE III  
PURPOSE**


**3.01 Purpose**

The Corporation will register as a nonprofit corporation 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.

Our mission is to assess, address, coordinate, collaborate, educate, evaluate, and provide aid, care, and relief to drastically reduce an epidemic of high suicide rates within our Veteran community diagnosed with Post Traumatic Stress Disorder, Traumatic Brain Injury, and/or Military Sexual Trauma.

To maximize our effectiveness, we may seek to collaborate with other nonprofit organizations which qualify as nonprofit corporations under Section 501(c)(3) of the Internal Revenue Code.

Registered Agent: 

Incorporator: 

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## **ARTICLE IV SHARES**

### **4.01 Shares**

The Corporation will register and seek approval of the corporation's application for recognition as a non-taxable corporate entity under section 501(c)(3) of the Internal Revenue Code. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No shares shall be issued.

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

### **5.01 Registered Agent**

Name and Title: Sahar Osmani / Chief Executive Officer & Co-Founder  
Address: 742 Quail Run Circle, Tracy CA 95377

Name and Title: Daniel J. Pippin / President & Founder  
Address: 4908 Fauna Drive, Melbourne, FL 32934

Name and Title: Francisco J. Reyes, Esq. / General Counsel  
Address: Metro Office Park, 7 carr 1, Suite 204, Guaynabo, PR 00968

## **ARTICLE VI APPOINTMENT OF REGISTERED AGENT**

### **6.01 Registered Agent**

The registered agent of the corporation shall be: Daniel J. Pippin; 4908 Fauna Drive, Melbourne, Florida 32934.

## **ARTICLE VII INCORPORATOR**

### **7.01 Incorporator**

The incorporator of the corporation is: Daniel J. Pippin; 4908 Fauna Drive, Melbourne, Florida 32934.

Registered Agent: DJP

Incorporator: DJP

**ARTICLE VIII**  
**NONPROFIT NATURE / BENEFIT**

**8.01 Nonprofit Nature**

The Corporation is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charity, religious, educational or scientific purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or distributed to, any individual. The corporation, may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

**8.02 Personal Liability**


No officer or director of this corporation shall be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.


**8.03 Dissolution**

Upon the dissolution 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for the 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 principle officer 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.

**8.04 Prohibited Distributions**

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

Registered Agent: 

Incorporator: 

#### **8.05 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### **8.06 Prohibited Activities**

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding sections 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 IX MEMBERSHIP**

#### **9.01 Membership**

The Corporation shall have no members. The management of the affairs of the Corporation shall be vested in a Board of Directors, as defined by the corporation's bylaws.


### **ARTICLE X BOARD OF DIRECTORS**

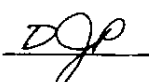
#### **10.01 Governance**

The Corporation shall be governed by its Board of Directors. The Corporation will maintain a minimum of five (5) and maximum of eight (8) Directors.

#### **10.02 Selection of Board Members**

Initial board members are selected by the incorporator based on each Board Members' experience and expertise.

Registered Agent: 

Incorporator: 



The Corporation Directors may be elected at any Board meeting by the majority vote of the existing Board of Directors.

**ARTICLE XI  
EFFECTIVE DATE**

**11.01 Effective Date**

The effective date of this certificate is 2 June 2019.

**ARTICLE XII  
AMENDMENTS**

**12.01 Amendments**

Any amendments to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the Board of Directors.

**ARTICLE XIII  
DURATION**

**13.01 Duration**

The period of duration of the corporation shall be perpetual.

**ACKNOWLEDGEMENTS**

*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.*

*DJ Pippin*  
Registered Agent

2 June 2019  
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.*

*DJ Pippin*  
Incorporator

2 June 2019  
Date

Registered Agent: *DJP*

Incorporator: *DJP*

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