Electronic Articles of Incorporation For

N20000009296 FILED August 20, 2020 Sec. Of State tscott

GENIUS MINDS ACADEMY, INC.

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

Article I

The name of the corporation is: GENIUS MINDS ACADEMY, INC.

Article II

The principal place of business address:

3322 WEST MALLORY BLVD JUPITER, FL. UN 33458

The mailing address of the corporation is:

3322 WEST MALLORY BLVD JUPITER, FL. UN 33458

Article III

The specific purpose for which this corporation is organized is:

PROVIDE A PROGRESSIVE ACADEMIC SETTING AND PROGRAMS FOR AT-RISK YOUTHS (AND THEIR FAMILIES) THAT ALLOW THEM TO REACH THEIR FULL POTENTIAL AND BECOME PRODUCTIVE CITIZENS. ANY AND ALL LAWFUL NONPROFIT BUSINESS AS DIRECTED BY THE BOD.

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:

THE VINYAN GROUP, INC 3322 WEST MALLORY BLVD JUPITER, FL. 33458

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

Registered Agent Signature: ANNAYA HOLMES

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Article VI

The name and address of the incorporator is:

CAITLIN GAINER 1079 SOUTH HIAWASSEE ROAD

ORLANDO, FL 32835

Electronic Signature of Incorporator: CAITLIN GAINER

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: D CAITLIN GAINER 1079 S HIAWASSEE ROAD ORLANDO, FL. 32835

Title: D MICHAEL GAINER 1708 EAST 7TH STREET PANAMA CITY, FL. 32401

Title: D TAUNYA HOLLAND 1002 AVENUE E FT. PIERCE, FL. 34948

Title: D VINCENT HOLMES 2555 95TH STREET APT #315 PORT ARTHUR, TX. 77640

Title: D KATIE LEE 17815 KINGS PARK LANE #424 HOUSTON, TX. 77058

Title: D MICHELLE WILEY 6880 CHURCH STREET JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

08/15/2020