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FLORIDA PROFIT/NON PROFIT CORPORATION

Mission of Retirement Education, Inc.

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ARTICLES OF INCORPORATION
OF
MISSION OF RETIREMENT EDUCATION, INC.

The undersigned incorporator, desiring to form a not for profit corporation under Florida Statutes Chapter 617, hereby certifies that:

ARTICLE I - NAME

The name of this Corporation is MISSION OF RETIREMENT EDUCATION, INC.

ARTICLE II - PURPOSE

The Corporation is a not for profit organization organized exclusively for educational purposes.

ARTICLE III - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 13241 Bartram Park Blvd., Bldg. 900, Suite 905, Jacksonville, Florida 32258. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE V - MEMBERS

This Corporation shall have no Members.

ARTICLE VI - DIRECTORS

This Corporation shall have a Board of Directors consisting of not less than three (3) Directors. The method of election of Directors and the number of Directors shall be as determined in Bylaws adopted by the Board of Directors.

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ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The name and address of the members of the first Board of Directors are as follows:

Robert E. Horne Director / President
13241 Bartram Park Blvd., Bldg. 900, Suite 905
Jacksonville, Florida 32258

Chris Morrison Director / Vice President
13241 Bartram Park Blvd., Bldg. 900, Suite 905
Jacksonville, Florida 32258

April Horne Director / Secretary
13241 Bartram Park Blvd., Bldg. 900, Suite 905
Jacksonville, Florida 32258

Reanna Morrison Director / Assistant Secretary
13241 Bartram Park Blvd., Bldg. 900, Suite 905
Jacksonville, Florida 32258

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Robert E. Horne
13241 Bartram Park Blvd., Bldg. 900, Suite 905
Jacksonville, Florida 32258

ARTICLE IX – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8833 Perimeter Park Blvd., Suite 1002, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER, GLAZIER & DIETRICH, P.A.

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ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XI - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.




Robert E. Horne (SEAL)
"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for MISSION OF RETIREMENT EDUCATION, INC., a Florida Not for Profit Corporation, in accordance with Florida Statutes, Section 617.0501.

GLAZIER, GLAZIER & DIETRICH, P.A.

By: 

Scott L. Glazier (SEAL)
Its: President
"Registered Agent"

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