Tol. 18506176381

From: Alan Genzlinger

1/13/2021

Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000017190 3)))



H2100001719834BCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:		
	Division of Cor	porations
	Fax Number	: (850)617-6381
From:		
	Account Name	: LEGALZOOM.COM INC.
	Account Number	: I20010000062
	Phone	: (323)962-8600
	Fax Number	: (323)962-3889
		s for this business entity to be used for future ngs. Enter only one email address please.**

FLORIDA PROFIT/NON PROFIT CORPORATION

Root Wellness Zen Centers Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

cc :2 !!				
2021 J.T. 13 P.H	Electronic Filing Menu	Corporate Filing Menu	Help	J DENNIS JAN 1 4 2021

From: Alan Genzlinger

COVER LETTER

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

Root Wellne	ss Zen Centers Inc.		
SUBJECT:	(PROPOSED CORPO	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original and	d one (1) copy of the Art	ticles of Incorporation and	a check for :
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	■\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee. Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: _	FROM: Cheyenne Moseley, LegalZoom.com, Inc. Name (Printed or typed)		
 -	01 N. Brand Blvd., 11th Flo	Address	_
(Glendale, CA 91203	Address	
-	23.962.8600 x 7625	City, State & Zip	-

NOTE: Please provide the original and one copy of the articles.

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

Daytime Telephone number

onlinefilings@Legalzoom.com

ARTICLES OF INCORPORATION

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

<u> 1ŖTICLE I</u>	II PRINCIPAL OFFICE		
34.	Principal <u>street</u> address: 74 Devonshire Blvd	Mailing address, if diff	erent is:
			
Pa —-	lm Harbor, FL 34685		21 JAN
			122
IRTICLE I	III <u>PURPOSE</u>	Planca coo utinghad	دن ب ه ۔
The purpose	e for which the corporation is organized	Please see attached lis:	3.
		te manner in which the directors are elected and appointed or appointed will be stated in the bylaws.	d: The method by
which the d	irectors of the corporation are elected of interesting in the corporation are elected or interesting in the corpor	or appointed will be stated in the bylaws. DIRECTORS	d:
which the d	irectors of the corporation are elected of interesting in the corporation are elected or interesting in the corpor	DIRECTORS Name and Title: Gene Healy, SD 1674 December 81vd	d: The method by
RTICLE)	irectors of the corporation are elected of INITIAL OFFICERS AND/OR I	Or appointed will be stated in the bylaws. OIRECTORS Name and Title: Gene Healy, SD	d: The method by
which the d (RTICLE) Name and T	irectors of the corporation are elected of INITIAL OFFICERS AND/OR I itle: Reuven Lirov, PTD 4674 Devonshire Blvd Palm Harbor, FL 34685	DIRECTORS Name and Title: Gene Heaty, SD Address: 4674 Devonshire Blvd Palm Harbor, FL 34685	d:
Name and T	irectors of the corporation are elected of INITIAL OFFICERS AND/OR I itle: Reuven Lirov, PTD 4674 Devonshire Blvd Palm Harbor, FL 34685	DIRECTORS Name and Title: Address: Palm Harbor, FL 34685 Name and Title:	d:
which the d (RTICLE) Name and T	irectors of the corporation are elected of INITIAL OFFICERS AND/OR I itle: Reuven Lirov, PTD 4674 Devonshire Blvd Palm Harbor, FL 34685	DIRECTORS Name and Title: Gene Heaty, SD Address: 4674 Devonshire Blvd Palm Harbor, FL 34685	d:
which the d RTICLE 1 Vame and T Address	irectors of the corporation are elected of INITIAL OFFICERS AND/OR I itle: Reuven Lirov, PTD 4674 Devonshire Blvd Palm Harbor, FL 34685 itle: Theresa Lirov, D 4674 Devonshire Blvd Palm Harbor, FL 34685	DIRECTORS Name and Title: Address: Palm Harbor, FL 34685 Name and Title: Address:	d:
which the d RTICLE 1 came and T address	irectors of the corporation are elected of INITIAL OFFICERS AND/OR I itle: Reuven Lirov, PTD 4674 Devonshire Blvd Palm Harbor, FL 34685 itle: Theresa Lirov, D 4674 Devonshire Blvd Palm Harbor, FL 34685	DIRECTORS Name and Title: Address: Name and Title: Address: Name and Title: Address: Name and Title: Address:	d:

S1V6381	Page: 5 of 6	2021-01-13 10:41:53 PST	LegalZoom.com, Inc.	From: Alan Genzlinge
Name and Title:		Name and Title:		
Address		Address:		
_				
	<u> </u>			
Name and Title:		Name and Title:		
Address		Address:		
_				
				
ARTICLE VI - H	REGISTERED AGENT			
The <u>name and Flo</u>		lox NOT acceptable) of the registered a	gent is:	
Name:	United States Corpo	ration Agents, Inc.		•
Address:	5575 S. Semoran	Blvd. Suite 36		
. Iduntos.	Orlando, FL 32	322		
	INCORPORATOR Iress of the Incorporator is:			
Name:	Cheyenne Moseley, L			
Address:	101 N. Brand B	lvd. 11th Floor		
, , , , , , , , , , , , , , , , , , , ,	Glendale, CA 9	1203		
ARTICLE VIII	EFFECTIVE DATE:			
Effective date, if o	ther than the date of filing:		PTIONAL)	
(If an effective da after the filing.)	te is listed, the date must	be specific and cannot be more than	five business days prior or 90 bu	siness days
•	. 11 41 11 1			
	nserted in this block does r ve date on the Department	of State's records.	equirements, this date will not be b	isted as the
		accept service of process for the above		rsignated in this
certificate, l am fa	miliar with and accept the	appointment as registered agent and ap	gree to act in this capacity	
	(1)N		01/13/2021	
	Required Rignature	of Registered Agent	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.

Required Signature of Incorporator

01/13/2021

Date

To: 18506176381 Page: 6 of 6 2021-01-13 10:41:53 PST LegalZoom.com, Inc. From: Alan Genzlinger

Attachment to

Articles of Incorporation of

Root Wellness Zen Centers Inc.

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: An organization focused on offering zen buddhist meditation and related practices, classes, and events.

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

Upon the dissolution of this corporation, assets remaining 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. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.