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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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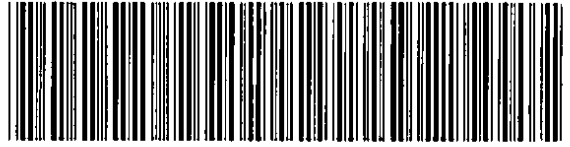
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 DEC 20 PM 1:02

ALLAHSEE, P.L.L.C.

J DENNIS

DEC 20 2021

## COVER LETTER

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

**SUBJECT:** Wellbeing & Equity Innovations Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Carrie A. Pettus  
\_\_\_\_\_  
Name (Printed or typed)

6272 Black Fox Way  
\_\_\_\_\_  
Address

Tallahassee, FL 32312  
\_\_\_\_\_  
City, State & Zip

(785) 766-4961  
\_\_\_\_\_  
Daytime Telephone number

cpettusdavis@gmail.com

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

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

**ARTICLES OF INCORPORATION**  
in compliance with Chapter 617, F.S., (Not for Profit)

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**ARTICLE I NAME.** The name of the corporation shall be: Wellbeing & Equity Innovations Inc.

**ARTICLE II PRINCIPAL OFFICE.** The principal office and the mailing address of the corporation shall be: 6272 Black Fox Way, Tallahassee, FL 32312.

**ARTICLE III PURPOSE.** The corporation is formed for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and, more specifically, to promote thriving individuals, families, and communities by providing services and supports to those involved in the criminal justice system and the professionals and policymakers who serve them. We achieve new, sustainable, and equitable change with a focus on human potential, well-being, and innovation through translating evidence-driven approaches into policies, programming, coaching, training, and support services.

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS.** The corporation shall be under the control and direction of a Board of Directors comprised of not less than three (3) directors who shall be elected and appointed pursuant to the corporation's bylaws.

**ARTICLE V DIRECTORS & OFFICERS.** There shall be three (3) initial directors. The corporation's officers shall consist of a President, Secretary and Treasurer. The corporation may, but need not, have a vice president who shall be an officer. Only directors may be officers and each officer shall be elected and appointed pursuant to the corporation's bylaws. Any director may simultaneously hold multiple offices.

**ARTICLE VI REGISTERED AGENT.** The name and address of the registered agent is: Carrie A. Pettus, 6272 Black Fox Way, Tallahassee, FL 32312.

**ARTICLE VII INCORPORATOR.** The name and address of the incorporator is: Carrie A. Pettus, 6272 Black Fox Way, Tallahassee, FL 32312.

**ARTICLE VIII EFFECTIVE DATE.** The effective date of these Articles of Incorporation shall be the date of filing.

**ARTICLE IX LIMITATION ON PURPOSE; NO PRIVATE INUREMENT.** 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. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

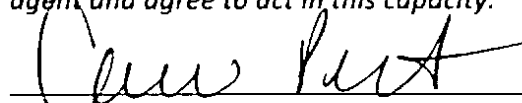
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized

and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation.

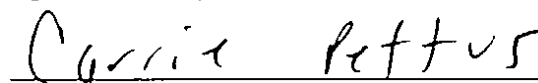
**ARTICLE X PROHIBITED ACTIVITIES.** No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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.

**ARTICLE XI DISTRIBUTION UPON 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 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.

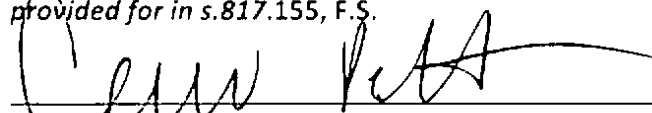
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature of Registered Agent

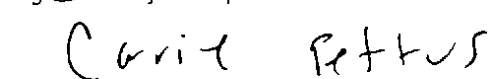
12/20/2022  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Printed Name of Registered Agent

*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.*

  
\_\_\_\_\_  
Signature of Incorporator

12/20/2022  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Printed Name of Incorporator