

**Electronic Articles of Incorporation
For**

N22000006933
FILED
June 20, 2022
Sec. Of State
tscott

HEALTHY MINDS FOUNDATION INC.

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

Article I

The name of the corporation is:

HEALTHY MINDS FOUNDATION INC.

Article II

The principal place of business address:

2727 ULMERTON RD
SUITE 210
CLEARWATER, FL. 33762

The mailing address of the corporation is:

2727 ULMERTON RD
SUITE 210
CLEARWATER, FL. 33762

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION WILL PROVIDE MENTAL HEALTH COUNSELING SERVICES INCLUDING EQUINE THERAPY TO THE UNDERPRIVILEGED OR UNINSURED CITIZENS OF TAMPA BAY. THE ORGANIZATION WILL NOT ENGAGE IN ACTIVITIES UNRELATED TO ITS EXEMPT PURPOSES.

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:

LEIGHANN S AVERY
2727 ULMERTON RD.
SUITE 210
CLEARWATER, FL. 33762

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

Registered Agent Signature: LEIGHANN AVERY

Article VI

The name and address of the incorporator is:

LEIGHANN AVERY
2727 ULMERTON RD.
SUITE 210
CLEARWATER, FL 333762

Electronic Signature of Incorporator: LEIGHANN AVERY

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: P
LEIGHANN S AVERY
6935 17TH LANE N
ST PETERSBURG, FL. 33702

Title: VP
MANDY HINES
12125 83RD WAY N
LARGO, FL. 33770

Title: T
LAUREN K KENWORTHY
784 79TH CIR S
ST PETERSBURG, FL. 33707

Title: S
TINA TRAVER
1603 HAVEN BEND
TAMPA, FL. 33613

Article VIII

The effective date for this corporation shall be:

06/17/2022