Electronic Articles of Incorporation For

N22000013884 FILED December 14, 2022 Sec. Of State tscott

REST&RENEW 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:

REST&RENEW FOUNDATION INC.

Article II

The principal place of business address:

2142 OAK LANE TAVARES, FL. US 32778

The mailing address of the corporation is:

2142 OAK LANE TAVARES, FL. US 32778

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATION AND SUPPORT IN THE AREA OF BRAIN HEALTH AS WELL AS ANY AND ALL OTHER LAWFUL PURPOSE.

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:

ELAINE SEPHTON 2142 OAK LANE TAVARES, FL. 32778

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

Registered Agent Signature: ELAINE SEPHTON

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Article VI

The name and address of the incorporator is:

KAHLEE L SMITH 117 NORTH BAY STREET

EUSTIS FLORIDA 32726

Electronic Signature of Incorporator: KAHLEE L SMITH

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: CEO ELAINE SEPHTON PO BOX 53 ZELLWOOD, FL. 32798 US

Title: P MONTRELLE HUNT 5050 UNION STREET SUITE #100 UNION CITY, GA. 30291 US

Title: S KELLY JENNINGS 858 SOUTH DUNCAN STREET TAVARES, FL. 32778 US

Title: D KEVIN SEPHTON PO BOX 53 ZELLWOOD, FL. 32798 US

Title: D KEVIN POKORNEY 209 SHOREWOOD DRIVE TAVARES, FL. 32778 US

Title: D CASSANDRA BURCHFIELD 367 BLUE CYPRESS DRIVE GROVELAND, FL. 34736 US

Article VIII

The effective date for this corporation shall be:

12/10/2022