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## **COVER LETTER**

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

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**COLORADO SPRINGS CO 80962** 

service@nonprofitadvisor.org

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

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September 18, 2023

NON PROFIT ADVISOR GROUP, INC. PO BOX 64438 COLORADO SPRINGS, CO 80962 US

SUBJECT: TRANQUIL WATERS FOUNDATION, INC.

Ref. Number: W23000127067

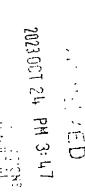
We received your online transmitted document. However, the document has not been filed for the following:

The document does not meet the minimum number of director's requirement. According to Florida Statute 617.0803 a board of directors must consist of three or more individuals.

If you have any further questions concerning your document, please call (850) 245-6052.

Crystal S Hightower Regulatory Specialist II CoT

Letter Number: 823A00021532



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

The name	of the corporation shall be:	EKS FOUNDATIO	N, INC.	
ARTICL	E II PRINCIPAL OFFICE			
	Principal street address:		Mailing address, if different is:	
_	12617 NARCOOSSEE ROAD SUITE 110			
( -	ORLANDO, FLORIDA 32832			
<u>ARTICLI</u>	E III PURPOSE	aid in improving n	nental health wellness outcomes	<del></del>
The purpo	ose for which the corporation is organized is:	- Indiana in this indiana		7977
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				<u>.                                    </u>
ARTICLE  Name and	And Marie Minited in Company		Brian A. Miglionico, Jr. CFO/Director	
Address	12617 Narcoossee Road, Suite 110	Name and Title:	12617 Narcoossee Road, Suite 110	
Address	Orlando, Florida 32832	Address:	Orlando, Florida 32832	
Name and	Vindeira Resaul-Maraj, Secretary/Directo	or Name and Title:		
Address	12617 Narcoossee Road, Suite 110	Address:		
	Orlando, Florida 32832			
Name and	Title:	<pre></pre>		
Address		_ Address:		

Name and Title	e:	Name and Title:			
Address		Address:			
Name and Title	s:	Name and Title:			
Address		Address:			
ARTICLE VI	DEGISTEDEN AGENT				
	<u>REGISTERED AGENT</u> Florida street address (P.O. Box NOT acc	eptable) of the registered agent is:			
Name:	Ann-Marie Miglionico				
Address:	12617 Narcoossee Road Suite 110				
	Orlando, Florida 32832		20 20 1-21	2023 A	ئىنىنىدە. سىدىنىدە،
	INCORPORATOR address of the Incorporator is:		ETARY	AUG 28	* (A 412)
Name:	Ann-Marie Miglionico		SAC Mari		
Address:	12617 Narcoossee Road Suite 110			8: 2	المحتمدة
	Orlando, Florida 32832		;. -	Ó	
Effective date,	EFFECTIVE DATE:  if other than the date of filing:  date is listed, the date must be specific a	(OPTION	AL)	the Cli-	->
Note: If the da	te inserted in this block does not meet the sective date on the Department of State's re-	pplicable statutory filing requiren	-	'	<b>.</b>
cerdficate, I am	amed as registered agent to accept service familiar with and accept the appointment of	is registered agent and agree to ac	corporation at the place d t in this capacity	esignate	d in this
Am May	Required Signature of Registered		8/19/2023		
	Required Signature of Registered	Agent	Date		
the Department	cument and affirm that the facts stated here of State constitutes a third degree felony as	provided for in \$.817.155. F.S.	ise information submitted	in a doci	ument to
Sim	My Conces Required Signature of Inco		8/19/2023		
	Required Signature of Inco	porator	Date		

## Attachment

Tranquil Waters Foundation, Inc.

Said organization is organized and operated 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 corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 these Articles. 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 of 1986, 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 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 disposed of shall be disposed of by a Court of this state in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.