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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

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

SUBJECT: Tranquil Waters Foundation, 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: NON PROFIT ADVISOR GROUP, INC.

Name (Printed or typed)

PO BOX 64438

Address

COLORADO SPRINGS CO 80962

City, State & Zip

877-654-9688

Daytime Telephone number

service@nonprofitadvisor.org

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

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2023 OCT 24 PM 3:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: TRANQUIL WATERS FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
12617 NARCOOSSEE ROAD SUITE 110
ORLANDO, FLORIDA 32832

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To aid in improving mental health wellness outcomes.

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FL

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: per the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ann-Marie Miglionico, CEO/Director

Address: 12617 Narcoossee Road, Suite 110
Orlando, Florida 32832

Name and Title: Brian A. Miglionico, Jr. CFO/Director

Address: 12617 Narcoossee Road, Suite 110
Orlando, Florida 32832

Name and Title: Vindeira Resaul-Maraj, Secretary/Director

Address: 12617 Narcoossee Road, Suite 110
Orlando, Florida 32832

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

| | |
|-----------------------|-----------------------|
| Name and Title: _____ | Name and Title: _____ |
| Address _____ | Address: _____ |
| _____ | _____ |
| _____ | _____ |
| Name and Title: _____ | Name and Title: _____ |
| Address _____ | Address: _____ |
| _____ | _____ |
| _____ | _____ |

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ann-Marie Miglionico

Address: 12617 Narcoossee Road Suite 110

Orlando, Florida 32832

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ann-Marie Miglionico

Address: 12617 Narcoossee Road Suite 110

Orlando, Florida 32832

SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Ann Marie Miglionico

Required Signature of Registered Agent

8/19/2023

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.

Ann Marie Miglionico

Required Signature of Incorporator

8/19/2023

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.

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TALLAHASSEE, FL