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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

November 8, 2023

Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

> Re: Essential Mind and Body Institute, Corp.

To Whom It May Concern:

Enclosed please find the following:

- Articles of Incorporation (Not for Profit); and
- A check for \$78.75 for the filing fees payable to Florida Division of Corporations; and
- A pre-addressed return envelope. Please use it to return the filed documents to me.

If you have any questions or concerns regarding this filing, I can be reached at 800-706-4741 or bwilliamson@andersonadvisors.com.

Thank you,

Brandi Williamson

COVER LETTER

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

| UBJECT: Essential Mir | nd and Body Institute, Corp. (PROPOSED CORP | ORATE NAME - <u>MUST IN</u> | CLUDE SUFFIX) | |
|--------------------------|----------------------------------------------|--------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------|
| | | | | |
| | | | | |
| nclosed is an original a | and one (1) copy of the Ar | ticles 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 CO | | SEO T |
| FROM: | Brandi Williamson | | , | 23 NOV 14 PH 2: 20 23 NOV 14 PH 2: 20 SECRETARY OF STATE SECRETARY OF STATE |
| | Na 25 McLeod Dr. Ste 100 | ime (Printed or typed) | - | H 2: 20 OF STATE |
| | | Address | - | 7.7 |
| Las Vegas, NV 89121 | | City, State & Zip | _ | |
| | 800-706-4741 | | | |
| | Day | time Telephone number | _ | |
| | ra@andersonadvisors.com | | | |

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

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

| The purpose for which the corporation is organized is: Provide education, research, and access to alternative healing and personal development solutions including but not limited to acupuncture, massage, nutrition, retreats, and chiropractic services. ARTICLE IV | The name of the | | | | |
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| ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Melissa Koch - P.VP.S.T.D Name and Title: Address: Robert J. Koch - D Name and Title: | <u>ARTICLE II</u> | PRINCIPAL OFFICE | | | |
| The purpose for which the corporation is organized is: The purpose for which the corporation is organized is: ### ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: ### ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS Name and Title: | 625 E | · · · · · · · · · · · · · · · · · · · | 3225 | - | ent is: |
| The purpose for which the corporation is organized is: ARTICLE IV | Tamp | va, FL 33602 | Las | vegas, NV 89121 | |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Melissa Koch - P.VP.S.T.D Name and Title: Address Las Vegas, NV 89121 Name and Title: Repair Compton - D Address: Las Vegas, NV 89121 Name and Title: Address: Address: Address: Section of the manner in which the directors are elected and appointed: Ryan Compton - D Address: Las Vegas, NV 89121 Name and Title: Address: Las Vegas, NV 89121 Name and Title: | | r which the corporation is organized i | 18: | | |
| Name and Title: Address Address Address Las Vegas, NV 89121 Name and Title: Address Las Vegas, NV 89121 Name and Title: Address Las Vegas, NV 89121 Name and Title: Nam | | | | | |
| Las Vegas, NV 89121 Las Vegas, NV 89121 Page 28 | | | | | |
| Las Vegas, NV 89121 Las Vegas, NV 89121 Page 28 | ARTICLE IV | MANNER OF ELECTION The | manner in which the dir | ectors are elected and appointed: _ | As stated in bylaws |
| Las Vegas, NV 89121 Las Vegas, NV 89121 Page 28 | | | | ectors are elected and appointed: _ | |
| Las Vegas, NV 89121 Robert J. Koch - D Name and Title: | ARTICLE V | INITIAL OFFICERS AND/OR DI | <u>RECTORS</u> | Print Country D | |
| Name and Title: Name and Title: Address 3225 McLeod Dr, Suite 100 Address: Las Vegas, NV 89121 Address: Name and Title: Name and Title: | ARTICLE V Name and Title | INITIAL OFFICERS AND/OR DI Melissa Koch - P,VP,S,T,D | <i>RECTORS</i> Name and Title | Ryan Compton - D | 23 NOV IL PH SECRETARY OF TALLAHASSEE. |
| Address 3225 McLeod Dr, Suite 100 Address: Las Vegas, NV 89121 Name and Title: Name and Title: | ARTICLE V Name and Title | Melissa Koch - P,VP,S,T,D 3225 McLeod Dr, Suite 100 | <i>RECTORS</i> Name and Title | Ryan Compton - D 3225 McLeod Dr, Suite 100 | 23 NOV 14 PM 2: SECRETARY OF ST TALLAHASSEE, FLO |
| Las Vegas, NV 89121 Name and Title: Name and Title: | Name and Title Address | Melissa Koch - P,VP,S,T,D 3225 McLeod Dr, Suite 100 Las Vegas, NV 89121 Robert J. Koch - D | RECTORS Name and Title Address: | Ryan Compton - D 3225 McLeod Dr, Suite 100 Las Vegas, NV 89121 | 23 NOV 14 PM 2: 20 23 NOV 14 PM 2: 20 SECRE JARY OF STATE TALLAHASSEE, FLORIDA |
| Name and Title:Name and Title: | Name and Title Address Name and Title | Melissa Koch - P,VP,S,T,D 3225 McLeod Dr, Suite 100 Las Vegas, NV 89121 Robert J. Koch - D | RECTORS Name and Title Address: Name and Title | Ryan Compton - D 3225 McLeod Dr. Suite 100 Las Vegas, NV 89121 | 23 NOV IL PH 2: 20 23 NOV IL PH 2: 20 TALLAHASSEE, FLORIDA |
| Address: Address: | Name and Title Address | Melissa Koch - P,VP,S,T,D 2225 McLeod Dr, Suite 100 Las Vegas, NV 89121 Robert J. Koch - D 2225 McLeod Dr, Suite 100 | RECTORS Name and Title Address: Name and Title | Ryan Compton - D 3225 McLeod Dr. Suite 100 Las Vegas, NV 89121 | 23 NOV IL PH 2: 20 23 NOV IL PH 2: 20 TALLAHASSEE, FLORIDA |
| | Name and Title Address Name and Title Address | Melissa Koch - P,VP,S,T,D 2225 McLeod Dr, Suite 100 Las Vegas, NV 89121 Robert J. Koch - D 2225 McLeod Dr, Suite 100 Las Vegas, NV 89121 | RECTORS Name and Title Address: Name and Title Address: | Ryan Compton - D 3225 McLeod Dr. Suite 100 Las Vegas, NV 89121 | 23 NOV IL PH 2: 20 23 NOV IL PH 2: 20 TALLAHASSEE. FLORID: |

| Name and Title: | | Name and Title: | _ |
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| Name and Title: | | Name and Title: | _ |
| Address | | Address: | _ |
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| ARTICLE VI The name and F | <u>REGISTERED AGENT</u> Torida street address (P.O. Box NOT acc | reptable) of the registered agent is: | |
| Name: | Anderson Registered Agents, Inc. | | |
| Address: | 625 E. Twiggs Street, Suite 110 | | |
| | Tampa, FL 33602 | | |
| 4 H 29 Z 2 F 1 4 4 4 | INCOMPANATOR | | |
| | INCORPORATOR ddress of the Incorporator is: | | |
| Name: | Brandi Williamson | | . ·i |
| Address: | 3225 McLeod Dr. Ste 100 | | ~ |
| | Las Vegas, NV 89121 | LCRE AH | FILE 23NOV 14 P |
| <u>ARTICLE VIII</u> | EFFECTIVE DATE: | TAK I ASSI | |
| Effective date, if | f other than the date of filing: | and cannot be more than five days prior or 90 days aft | 3 |
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| | e inserted in this block does not meet the a ctive date on the Department of State's re | applicable statutory filing requirements, this date will not be seconds. | De listed as the |
| | | e of process for the above stated corporation at the place as registered agent and agree to act in this capacity | e designated in thi |
| | | 11/08/2023 | |
| | Required Signature of Registere | ed Agent Date | |
| | rument and affirm that the facts stated here of State constitutes a third degree felony a | ein are true. I am aware that any false information submitt is provided for in s.817.155, F.S. | ed in a document to |
| | Broad Williamson | n 11/08/2023 | |
| | Required Signature of Inco | orporator Date | |

Essential Mind and Body Institute, Corp. Attachment 501(c)(3)

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 inture 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 computed purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, of corresponding section of any future federal tax code, or shall be distributed to the government, or to a state or local government, for a public purpose. Any such assessed disposed of shall be disposed of by a court of competent jurisdiction in the city of county 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.

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

| <u>ARTICLE II</u> | PRINCIPAL OFFICE | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------|---------------------------------------------|----------------|-------|
| 625 | Principal <u>street</u> address: E. Twiggs Street, Suite 110 | 3225 | Mailing address, if differ McLeod Dr. Suite 100 | ent is: | | |
| Tam | pa, FL 33602 | Las V | /egas, NV 89121 | | | |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: Provide education, research, and access to alternative healing and development solutions including but not limited to acupuncture, massage, nutrition, retreats, and chiropractic services. | | | | | | sonal |
| | | | | | | |
| ARTICLE IV | MANNER OF ELECTION The | manner in which the dire | retors are elected and appointed: | As stated | in bylav | ws |
| ARTICLE IV | MANNER OF ELECTION The | manner in which the dire | ectors are elected and appointed: | As stated | | ws |
| ARTICLE IV | MANNER OF ELECTION The INITIAL OFFICERS AND/OR DI | | ectors are elected and appointed: | TALL SEC | | |
| | INITIAL OFFICERS AND/OR DI Melissa Koch - P.VP,S,T.D | RECTORS | | SECRE TARY OF TALLAHASSEE, | 23NOV 14 | |
| ARTICLE V | INITIAL OFFICERS AND/OR DI | RECTORS | ectors are elected and appointed: Ryan Compton - D 3225 McLeod Dr, Suite 100 | SECRETARY OF | 23NOV 14 PM | |
| ARTICLE V Name and Tit | INITIAL OFFICERS AND/OR DI Melissa Koch - P.VP,S,T,D | RECTORS Name and Title | Ryan Compton - D | TALL SEC | 23NOV 14 | |
| ARTICLE V Name and Tit | INITIAL OFFICERS AND/OR DI Melissa Koch - P.VP.S.T.D 3225 Mel.eod Dr. Suite 100 Las Vegas, NV 89121 Robert I. Koch v. D. | RECTORS Name and Title Address: | Ryan Compton - D 3225 McLeod Dr, Suite 100 Las Vegas, NV 89121 | SECRETARY OF STATE | 23NOV 14 PM 2: | |
| ARTICLE V Name and Tit Address | e: Melissa Koch - P.VP,S,T.D 3225 MeLeod Dr, Suite 100 Las Vegas, NV 89121 e: Robert J. Koch - D e: | Name and Title Address: | Ryan Compton - D 3225 McLeod Dr, Suite 100 | SECRETARY OF STATE | 23NOV 14 PM 2: | FILEU |
| Name and Titl Address Name and Titl | e: Melissa Koch - P,VP,S,T,D 3225 McLeod Dr, Suite 100 Las Vegas, NV 89121 e: Robert J. Koch - D | Name and Title Address: | Ryan Compton - D 3225 McLeod Dr, Suite 100 Las Vegas, NV 89121 | SECRETARY OF STATE | 23NOV 14 PM 2: | |
| Name and Titl Address Name and Titl Address | e: Melissa Koch - P.VP,S,T,D 3225 McLeod Dr, Suite 100 Las Vegas, NV 89121 e: Robert J. Koch - D 3225 McLeod Dr. Suite 100 | Name and Title Address: | Ryan Compton - D 3225 McLeod Dr, Suite 100 Las Vegas, NV 89121 | SECRETARY OF STATE TALLAHASSEE FLORIDA | 23NOV 14 PM 2: | |

| Name and Title: | · · · | Name and Title: | | | |
|-------------------|----------------------------------------------------------------------------------------------|----------------------------------|-------------------------------------------|-------------|-------------|
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| - | | - | | | |
| Name and Title: | | Name and Title: | | | |
| Address | | Address: | | | |
| - | | | | | |
| | REGISTERED AGENT Torida street address (P.O. Box NOT ac Anderson Registered Agents, Inc. | ceptable) of the registered agen | t is: | | |
| Name: Address: | 625 E. Twiggs Street, Suite 110 | | | | |
| Address: | Tampa, FL 33602 | | SE | 23 | |
| | INCORPORATOR address of the Incorporator is: | | RETARY OF STAIR AHASSEE. FLORIO. | 23 NOV 14 9 | FILED |
| Name; | Brandi Williamson | | 0F 31 | PM 2: | O |
| Address: | 3225 McLeod Dr. Ste 100 Las Vegas, NV 89121 | | ORIOL ORIOL | :21 | |
| Effective date, i | EFFECTIVE DATE: f other than the date of filing: date is listed, the date must be specific | | FIONAL) re days prior or 90 days after | r the fil | ing.) |
| | e inserted in this block does not meet the ctive date on the Department of State's r | | uirements, this date will not be | e listed | as the |
| | imed as registered agent to accept servic familiar with and accept the appointment | | | designa | sted in thi |
| | | | 11/08/2023 | | |
| | Required Signature of Register | ed Agent | Date | | _ |
| | ument and affirm that the facts stated he of State constitutes a third degree felony (| as provided for in s.817.155, F | | d in a de | ocument t |
| | Brondi Williamse | m | 11/08/2023 | | |

Date

Required Signature of Incorporator

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 inture 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(e)(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(e)(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 legral government, or to a state or local government, for a public purpose. Any such assets for disposed of shall be disposed of by a court of competent jurisdiction in the city of county in which the principal office of this organization is then located, exclusively for such of purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.