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TALLAHASSEE, FLORIDA

2024

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DATE: 01/03/2024

NAME: MINDFUL LOVE FOUNDATION INC.

TYPE OF FILING: ARTICLES

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to be 'Abbie/Paul Hodge', written over a horizontal line. The signature is stylized and extends across the width of the line.

**ARTICLES OF INCORPORATION
OF
MINDFUL LOVE FOUNDATION INC.**

In Compliance with Chapter 617, F.S. (Not for Profit)

**ARTICLE I
Name.**

The name of the corporation shall be MINDFUL LOVE FOUNDATION INC. (the "Corporation").

**ARTICLE II
Principal Office.**

The principal place of business, and mailing address shall be:

Principal Address
3316 Canal Drive, B
Pompano Beach, FL 33062

Mailing Address
3316 Canal Drive, B
Pompano Beach, FL 33062

**ARTICLE III
Purposes.**

The nature of the activities to be conducted and the purposes to be promoted or carried out by the Corporation shall be exclusively charitable, scientific and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and shall include the following:

- (a) to educate the public about individuals suffering from sports induced dementia and other cognitive related illnesses;
- (b) to provide support and assistance to individuals providing care to those suffering from dementia and other cognitive related illnesses; and
- (c) to provide research support for organizations conducting research regarding dementia and other cognitive related illnesses.

**ARTICLE IV
Manner of Election.**

The manner in which the directors are elected or appointed is provided in the bylaws of the Corporation.

ARTICLE V
Initial Directors and/or Officers.

The names and addresses and specific titles are:

Name	Address	Title
Howard Gitten	3316 Canal Drive, B Pompano Beach, FL 33062	Director and President
Angel Aloma	3316 Canal Drive, B Pompano Beach, FL 33062	Director
Mark Johnson	3316 Canal Drive, B Pompano Beach, FL 33062	Director
Lucia Greco	3316 Canal Drive, B Pompano Beach, FL 33062	Secretary

ARTICLE VI
Limitations/ Restrictions.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to the Corporation's 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 Article III hereof. 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 any candidate for public office. Notwithstanding any other provision of this Certificate of Incorporation, 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 Code, 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 Code, or the corresponding section of any future federal tax code.

ARTICLE VII
Dedication of Assets.

Upon the dissolution or termination of the existence of the Corporation, all of its property and assets, after payment of the lawful debts of the Corporation and the expenses of its dissolution or termination, shall be delivered, conveyed and paid over (subject to any restrictions imposed by any applicable will, deed, grant, conveyance, agreement, memorandum, writing or other governing document) to any organization (or organizations) that qualifies as an exempt organization under Section 501(c)(3) of the Code in such proportions and for such exclusively charitable, scientific, or educational purpose as the Board of Directors may determine.

ARTICLE VIII
Initial Registered Agent and Street Address.

The name and Florida street address of the registered agent is Paracorp Incorporated, 155 Office Plaza Drive, 1st Floor, Tallahassee, FL 32301.

ARTICLE IX
Incorporator.

The name and address of the incorporator is Howard Gitten, 3316 Canal Drive, B, Pompano Beach, FL 33062.

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.

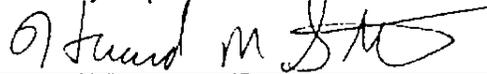
SEE ATTACHED

Signature of Registered Agent

SEE ATTACHED

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



Signature of Incorporator

12/27/23
Date

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 12/28/2023

ENTITY NAME: MINDFUL LOVE FOUNDATION INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

2024
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