

Electronic Articles of Incorporation For

**N24000004996
FILED
April 19, 2024
Sec. Of State
tscott**

MENTAL REFEREE 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:

MENTAL REFEREE INC.

Article II

The principal place of business address:

1751 W COPANS ROAD
1 & 2
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

7658 NW 117TH LANE
PARKLAND, FL. UN 33076

Article III

The specific purpose for which this corporation is organized is:

EMPOWERING FUTURES, NURTURING MINDS. OUR PURPOSE IS TO FOSTER MUTUAL RESPECT, CHAMPION MENTAL HEALTH, AND INSPIRE POSITIVE CHOICES. GUIDING CHILDREN TO BECOME EMPOWERED ADULTS THROUGH LIFELONG LEARNING, GROWTH, AND WELLNESS.

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:

SOFLO NINJA ACADEMY, LLC.
1751 W COPANS ROAD
1 & 2
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: LEO GORDON III

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Article VI

The name and address of the incorporator is:

LEO GORDON III
7658 NW 117TH LANE

PARKLAND, FL 33076

Electronic Signature of Incorporator: LEO GORDON III

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: P
LEO GORDON III
7658 NW 117TH LANE
PARKLAND, FL. 33076 US

Title: VP
MAYDA GORDON
7658 NW 117TH LANE
PARKLAND, FL. 33076 US

Title: COO
LUISANA CASTILLO
759 MANATEE BAY DRIVE
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

04/19/2024