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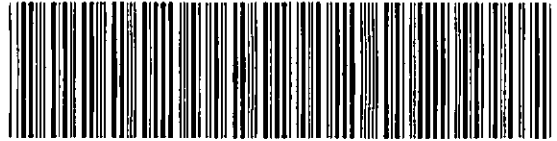
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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HEALTHY SPINE FOUNDATION INC.

Please Debit FCA000000003 For: 70

Thank you Seth Neeley



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TALLAHASSEE, FL
CLERK OF COURT

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
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UCC 11 Retrieval _____
Courier _____

Signature

Requested by:

Name

Date

Time

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COVER LETTER

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

SUBJECT: Healthy Spine 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: Byron D. Giddens
Name (Printed or typed)

650 N. Wymore Rd., Ste 102
Address

Winter Park, FL 32789
City, State & Zip

407-960-1885
Daytime Telephone number

Byron@BlackDiamondMed.com
E-mail address: (to be used for future annual report notification)

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

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Articles of Incorporation

Of

Healthy Spine Foundation Inc.

The undersigned incorporator of these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Names, Principal Place of Business, and Mailing Address

The name of the Corporation is: Healthy Spine Foundation Inc. The principal place of business is: 650 N. Wymore Road, Unit 102, Winter Park, FL 32789. The principal mailing address is: 650 N. Wymore Road, Unit 102, Winter Park, FL 32789.

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STATE OF FLORIDA

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The corporation is organized and shall be operated exclusively for educational and charitable purposes with the meaning of section 501c(3) of the Internal Revenue Code of 1986 (the "Code") or corresponding provision hereafter in effect. In furtherance of such purposes, the Corporation may (i) research, collect goods and funds, distribute goods and funds, maintain informational outlets, display and promote healthy spine related information for anyone experiencing spinal, and, or, orthopedic related issues for public education and to help aid those impacted by the ailment(s) or support family members of those impacted by any ailment(s) associated with any such related disorders; (ii) sponsor and present events related to education of the public about Spinal treatment and care related information for anyone, and, or orthopedic, and, or Neurosurgical related issues; (iii) document, produce and maintain information about spinal treatment and care related information for anyone experiencing spinal related issues, for public education and to help aid those impacted by the ailment, or support family members of those impacted by ailments associated with any of these disorders; (iv) if desired by the Corporation's leadership, establish one or more scholarships or grants with colleges or other educational organizations for deserving students suffering from spinal related ailments or family members of those impacted by ailments associated with any of these disorders; (vii) create awareness about spinal treatment and care related information for anyone experiencing spinal related disorders; (viii) and perform such other actions that support or advance the tax exempt purposes of the Corporation as determined by the board of directors.

The Corporation shall be operated exclusively for such purposes, and no part of its net earnings shall inure to the benefit of any private shareholder or individual, no substantial part of its activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE IV

Members

The sole members shall be individuals who are serving, at any relevant time, as the members of the Board of Directors of the Corporation.

ARTICLE V

Initial Registered Office and Agent

The Street address of the initial registered office of the Corporation is 650 N. Wymore Rd., Unit 102, Winter Park, FL 32789 and the name of its registered agent at such address is Byron D. Giddens.

ARTICLE VI

Directors

The Corporation shall have three (3) directors Initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three (3) directors. The name and address of each initial director of the corporation who shall serve until his successor is duly elected and Qualified are:

Byron D. Giddens - President

650 N. Wymore Rd., Unit 102

Winter Park, FL 32789

Theresa A. Giddens - Secretary

650 N. Wymore Rd., Unit 102

Winter Park, FL 32789

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Ellen Adamowicz - Treasurer

650 N. Wymore Rd., Unit 102

Winter Park, FL 32789

The name and address of the incorporator signing these articles of incorporation are:

Byron D. Giddens

650 N. Wymore Rd., Unit 102

Winter Park, FL 32789

ARTICLE VIII

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX

Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X

The board of directors shall not engage, participate or intervene in any activity or transaction, which would result in the loss by the Corporation of its status as an exempt organization under section 501©(3) of the Code, or corresponding provision hereafter in effect; and the use, directly or indirectly, of any part of the Corporation's assets in any such activity is hereby expressly prohibited.

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ARTICLE XI

Indemnification

The Corporation shall indemnify to the full extent permitted by law any person who is made or is threatened to be made a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation.

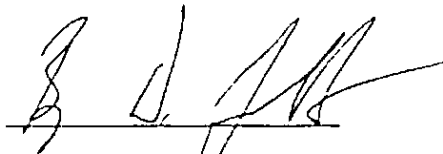
ARTICLE XII

Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be distributed to one or more organizations, which themselves are exempt as organizations described in Sections 501c(3) and 170c(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state or local government for exclusively public purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on

June ^{25th}, 2024



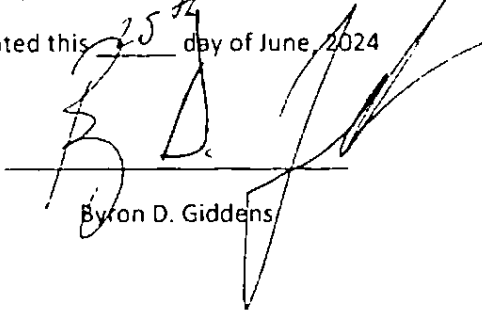
Byron D. Giddens,

Acceptance by Registered Agent

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JUN 26 2024
AM 9:4

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 25th day of June, 2024


Byron D. Giddens

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JUN 25 2024
JUL 1 2024