

PI3000063213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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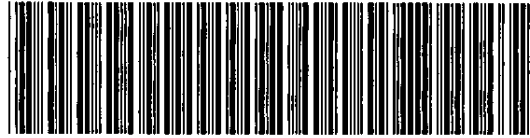
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JUL 24 PM 4:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BRAINWAVE TECHNOLOGIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: SUSAN SPICER, PHD

Name (Printed or typed)

1234 BALLYSHANNON PARKWAY

Address

ORLANDO, FL. 32828

City, State & Zip

989-233-1333

Daytime Telephone number

susie.spicer@gmail.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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DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BRAINWAVE TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

SUSAN SPICER, PHD

1234 BALLYSHANNON PARKWAY

ORLANDO, FL. 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Brainwave Technologies, Inc. was founded with the vision of improving lives and enhancing well-being through cutting-edge neuroscience related to brainwave patterns.

To realize this vision, we have married the latest advancements in brainwave research with soothing music, imagery, and clinical hypnotherapy to produce audio medium specifically designed to address numerous clinical issues such as depression, anxiety, and insomnia, as well as facilitate healing, creativity, and learning. Our mission is to utilize our unique approach to brain optimization to impact as many individuals as possible, and become the world's largest producer of brainwave music.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SUSAN SPICER, PRESIDENT AND CEO

Name and Title: _____

Address 1234 BALLYSHANNON PARKWAY

Address: _____

ORLANDO, FL. 32828

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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STATE
TALLAHASSEE FLORIDA

(conti.)

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: SUSAN SPICER, PHD

Address: 1234 BALLYSHANNON PARKWAY

ORLANDO, FL. 32828

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: SUSAN SPICER, PHD

Address: 1234 BALLYSHANNON PARKWAY

ORLANDO, FL. 32828

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


Required Signature/Registered Agent

7-20-2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

7-20-2013

Date

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