Electronic Articles of Incorporation For

P14000067324 FILED August 12, 2014 Sec. Of State sgilbert

PEACE OF MIND INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PEACE OF MIND INC.

Article II

The principal place of business address:

91-A MONAHAN DRIVE FORT WALTON BEACH, .

The mailing address of the corporation is:

91-A MONAHAN DRIVE FORT WALTON BEACH, . 32547

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS BUSINESS IS TO MANIFEST THE WELL BEING OF MAINLY THE ELDERLY. HELPING THEM WITH THEIR EVERYDAY LIFE.

Article IV

The number of shares the corporation is authorized to issue is: 100.00

Article V

The name and Florida street address of the registered agent is:

CYNTHIA B COOPER 91-A MONAHAN DRIVE FORT WALTON BEACH, FL.

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

Registered Agent Signature: CYNTHIA COOPER

Article VI

The name and address of the incorporator is:

CYNTHIA COOPER 91-A MONAHAN DR

FORT WALTON BEACH, FL, 32547

Electronic Signature of Incorporator: CYNTHIA COOPER

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 effective date for this corporation shall be: 08/12/2014

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