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THE LAW OFFICE OF

ROBERT K. EDDY, P.A.

ADDRESS:

320 W. Kennedy Blvd., Suite 700

Tampa, FL 33606-1492

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EMAIL: reddy@e-rlaw.com WEB: www.rkeddylaw.com

January 4, 2019

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: New For-profit Corporation: "Kind and Ethical, Inc."

Dear Processing Agent:

Enclosed please find:

- 1. Articles of Incorporation for Kind and Ethical, Inc.
- 2. Consent to Use of Name
- 3. Check in the amount of \$87.50

Please accept the enclosed Articles of Incorporation for filing, effective, immediately and provide confirmation of same.

Thank you.

Very Truly Yours,

ROBERY K. EDDY, P.A.

Robert K. Eddy, Esquire

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Consent to Use of Name

To: The Florida Department of State Division of Corporations

The undersigned, Mary Ann Schell, 241 Shirley Drive, Largo, FL 33770 established and was the Managing Member and CEO of Kind and Ethical, LLC, a Florida Limited Liability Company organized and established on August 8, 2018 with Document No. L18000187408.

Kind and Ethical, LLC was Voluntarily Dissolved on December 12, 2018. A copy of the Detail Report is attached.

Kind and Ethical, LLC was never activated; never acquired a FEI/EIN Number; and never engaged in business.

The undersigned wishes to establish a Florida corporation with a similar name, to wit: "Kind and Ethical, Inc." in which she will be the sole incorporator, officer, director and subscriber to the shares of stock. As the former Managing Member and CEO of the dissolved Limited Liability Company known as Kind and Ethical, LLC, she authorizes the use of the name, "Kind and Ethical, Inc." in the incorporation of said entity.

Dated this 4 day of January, 2019.

Mary Ang Schell 241 Shirley Drive Largo, FL 33770

ARTICLES OF INCORPORATION

OF

KIND AND ETHICAL, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Chapters 607 and/or 621, Florida Statutes.

I.

The Name of the corporation shall be:

KIND AND ETHICAL, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

241 Shirley Drive Largo, FL 33770

HL.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to sell and distribute Adjustable Beds and mattresses, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be Five Thousand (1000) Shares of common stock with a par value of \$1.00 per share.

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V.

The amount of capital with which the corporation will begin business will be no less than One thousand and No/100 (\$1000.00) Dollars.

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAMES: ADDRESSES:

Mary Ann Schell 241 Shirley Drive Largo, FL 33770

Largo, FL 3377

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAMES: <u>ADDRESSES:</u>

Mary Ann Schell 241 Shirley Drive President, Secretary Largo, FL 33770 & Treasurer

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X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAMES: ADDRESSES: NUMBER OF SHARES:

Mary Ann Schell 241 Shirley Drive
Largo, FL 33770

500

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent: Street Address:

Robert K. Eddy 320 W. Kennedy Blvd., Suite 700

Tampa, FL 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for KIND AND ETHICAL, INC. this _____ day of January, 2019.

Mary Ann Schell

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THIS INSTRUMENT was sworn to and subscribed before me this _____ day of January, 2019, by Mary Ann Schell who spersonally known to me or produced ______ as identification and did take an oath.

LIGIA B LAYTON

NOTARY PUBLIC - STATE OF FLORIDA

COMMISSION # GG272707

My Commission Expires October 30, 2022

NOTARY PUBLIC

(type or print name above)

My commission expires: