Electronic Articles of Incorporation For

P23000087126 FILED December 21, 2023 Sec. Of State fjeggleston

MINDS AT REST, P.A.

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:

MINDS AT REST, P.A.

Article II

The principal place of business address:

4258 EAGLE LANDING PKWY ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

4258 EAGLE LANDING PKWY ORANGE PARK, FL. US 32065

Article III

The purpose for which this corporation is organized is:

THE SOLE AND SPECIFIC PURPOSE FOR WHICH THE PROFESSIONAL ASSOCIATION IS ORGANIZED IS TO RENDER THE PROFESSIONAL SERVICE OF LICENSED MENTAL HE ALTH COUNSELOR.

Article IV

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

1

Article V

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

UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL. 32202

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

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY, LEGALZOOM.COM, INC. 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203

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Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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: PTS RANA Y MAYES 4258 EAGLE LANDING PKWY ORANGE PARK, FL. 32065 US

Title: D JOHNETTE ORALE MAYES 4258 EAGLE LANDING PKWY ORANGE PARK, FL. 32065 US