

Electronic Articles of Incorporation For

**P24000044321
FILED
July 01, 2024
Sec. Of State
lyarbrough**

MINDFULLY KEPT, 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:
MINDFULLY KEPT, INC.

Article II

The principal place of business address:
5846 S. FLAMINGO RD.
SUITE 284
COOPER CITY, FL. US 33330

The mailing address of the corporation is:
5846 S. FLAMINGO RD.
SUITE 284
COOPER CITY, FL. US 33330

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
REGISTERED AGENTS INC
7901 4TH ST N,
STE 30
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

ASHLEIGH MCKENZIE
5746 S. FLAMINGO RD.
284
COOPER CITY, FL 33330

Electronic Signature of Incorporator: ASHLEIGH MCKENZIE

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: P
ASH MCK, LLC
5846 S. FLAMINGO RD.
COOPER CITY, FL. 33330 US

Title: VP
JD MCKENZIE LLC
1189 NW 44TH AVE
LAUDERHILL, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

06/24/2024