

**Electronic Articles of Incorporation
For**

P24000047989
FILED
July 19, 2024
Sec. Of State
tscott

MINDWELL INTELLIGENCE, CORP.

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:

MINDWELL INTELLIGENCE, CORP.

Article II

The principal place of business address:

19838 AUGUSTA PRESERVE DRIVE
LUTZ, FL. 33549

The mailing address of the corporation is:

19838 AUGUSTA PRESERVE DRIVE
LUTZ, FL. 33549

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:

5000000

Article V

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

LEVEN WILSON II
19838 AUGUSTA PRESERVE DRIVE
LUTZ, FL. 33549

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

Registered Agent Signature: LEVEN WILSON II

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Article VI

The name and address of the incorporator is:

LEVEN WILSON II
19838 AUGUSTA PRESERVE DRIVE

LUTZ, FL 33549

Electronic Signature of Incorporator: LEVEN WILSON II

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
LEVEN WILSON II
19838 AUGUSTA PRESERVE DRIVE
LUTZ, FL. 33549

Title: VP
MICHAEL TARALLO
19838 AUGUSTA PRESERVE DRIVE
LUTZ, FL. 33549

Article VIII

The effective date for this corporation shall be:

07/18/2024