

Form 302	 Application for Registration For a Nonprofit Corporation	Filed in the Office of the Secretary of State of Texas Filing #: 806058243 05/29/2025 Document #: 1485149760002 Image Generated Electronically for Web Filing
Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: \$25		

1. The foreign entity is a nonprofit corporation. The name of the entity is :

HEAL MOVEMENT CORP

2. The entity name is not available in Texas. The assumed name under which the entity will qualify and transact business in Texas is:

Heal-Corp

3. Its federal employer identification number is:

Federal employer identification number information is not available at this time.

4. It is organized under the laws of: **FLORIDA, USA**

and the date of its formation in that jurisdiction is: **7/26/2021**

5. As of the date of filing, the undersigned certifies that the foreign corporation currently exists as a valid corporation under the laws of the jurisdiction of its formation.

6. The purpose or purposes of the foreign entity that it proposes to pursue in the transaction of business in Texas are set forth below. The entity also certifies that it is authorized to pursue such stated purpose or purposes in the state or country under which it is organized.

Transaction of all lawful purposes

7. The date on which the foreign entity intends to transact business in Texas, or the date on which the foreign entity first transacted business in Texas is: **05/29/2025**

8. The principal office address of the entity is:

8322 FM 35, Royse City, TX, USA 75189

9A. The initial registered agent is an organization by the name of:

OR

9B. The initial registered agent is an individual resident of the state whose name is:

Larry Mynar

9C. The business address of the registered agent and the registered office address is:

8322 FM 35 Royse City TX 75189

Consent of Registered Agent

A. A copy of the consent of Registered Agent is attached.

OR

B. The consent of the registered agent is maintained by the entity.

10. The entity hereby appoints the Secretary of State of Texas as its agent for service of process under the circumstances set forth in section 5.251 of the Texas Business Organizations Code.

11. The name and address of each person on the board of directors is:

Director 1: <u>Larry J Mynar</u>
Address: <u>8322 FM 35 Royse City TX, USA 75189</u>

12. The name, address, and officer title of each officer or managerial official are:

Officer 1: (Individual Name) <u>Rajeev Fernando</u>	Title: <u>Chief Medical Officer</u>
Address: <u>8322 FM 35 Royse City TX, USA 75189</u>	
Officer 2: (Individual Name) <u>Larry J Mynar</u>	Title: <u>President</u>
Address: <u>8322 FM 35 Royse City TX, USA 75189</u>	
Officer 3: (Individual Name) <u>Kyle Freund</u>	Title: <u>Secretary</u>
Address: <u>8322 FM 35 Royse City TX, USA 75189</u>	
Officer 4: (Individual Name) <u>Krag Reinertson</u>	Title: <u>Treasurer</u>
Address: <u>8322 FM 35 Royse City TX, USA 75189</u>	
Officer 5: (Individual Name) <u>Shane Fierge</u>	Title: <u>Vice President of Ops</u>
Address: <u>8322 FM 35 Royse City TX, USA 75189</u>	
Officer 6: (Individual Name) <u>Ken Wittekiend</u>	Title: <u>Vice-President</u>
Address: <u>8322 FM 35 Royse City TX, USA 75189</u>	

13. The foreign nonprofit corporation has members.

OR

The foreign nonprofit corporation has no members.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

EXECUTION

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: **May 29, 2025**

Larry J Mynar

Signature and title of authorized person on behalf of the foreign entity

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