

**Electronic Articles of Incorporation
For**

N09000009350
FILED
September 24, 2009
Sec. Of State
cgolden

PALM BEACH COUNTY WELLNESS COALITION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH COUNTY WELLNESS COALITION INC.

Article II

The principal place of business address:

1804 N DIXIE HWY
B
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

1804 N DIXIE HWY
B
WEST PALM BEACH, FL. 33407

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE THE HEALTH OF THE RESIDENTS OF PALM BEACH COUNTY
BY CHANGING LIFESTYLES, DECREASING THE LEVEL OF OBESITY,
INCREASING PHYSICAL ACTIVITY AND IMPROVING NUTRITION IN A
SIGNIFICANT PORTION OF THE COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MARTIN H ROGOL
1804 N DIXIE HWY
B
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: MARTIN H ROGOL

Article VI

The name and address of the incorporator is:

MARTIN H ROGOL
1804 N DIXIE HWY
B
WEST PALM BEACH, FL 33407

Incorporator Signature: MARTIN H ROGOL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MARTIN H ROGOL
1804 N DIXIE HWY
WEST PALM BEACH, FL. 33407

Title: TREA
KAREN E CLARKE
1804 N DIXIE HWY
WEST PALM BEACH, FL. 33407

Title: SEC
PAULETTE BURDICK
1804 N DIXIE HWY
WEST PALM BEACH, FL. 33407

Title: VP
SCHOOL BOARD OF PALM BEACH COUNTY
3340 FOREST HILL BLVD
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

10/05/2009