

**Electronic Articles of Incorporation
For**

N13000005398
FILED
June 10, 2013
Sec. Of State
mdickey

BRILLIANT ATHLETIC FOUNDATION, 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:

BRILLIANT ATHLETIC FOUNDATION, INC.

Article II

The principal place of business address:

6039 CYPRESS GARDENS BOULEVARD
SUITE 218
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

6039 CYPRESS GARDENS BOULEVARD
SUITE 218
WINTER HAVEN, FL. US 33884

Article III

The specific purpose for which this corporation is organized is:

BRILLIANT ATHLETIC FOUNDATION, INC. IS ORGANIZED
EXCLUSIVELY FOR CHARITABLE, RELIGIOUS AND SCIENTIFIC
PURPOSES, WITHIN THE MEANING OF 501(C)(3) OF THE INTERNAL
REVENUE CODE, AS MAY BE AMENDED.

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:

ALVIN C JONES
8870 N. HIMES AVENUE
SUITE 248
TAMPA, FL. 33614

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

Registered Agent Signature: ALVIN JONES

Article VI

The name and address of the incorporator is:

GARY LEWIS
6039 CYPRESS GARDENS BOULEVARD
SUITE 218
WINTER HAVEN, FLORIDA 33884

Electronic Signature of Incorporator: GARY LEWIS

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
GARY LEWIS
6039 CYPRESS GARDENS BOULEVARD - SUITE 218
WINTER HAVEN, FL. 33884 US

Title: VP
KEITH MCCLOUD
6692 CHIANTI AVE
LAKELAND, FL. 33811 US

Title: ST
CALVIN WILLIAM
2683 RUTLEDGE COURT
WINTER HAVEN, FL. 33884 US

Title: D
GREG LEWIS
456 FISH HAWK DRIVE
WINTER HAVEN, FL. 33884

Title: D
COREY LONG
350 79TH AVENUE NORTH - SUITE 104
ST. PETERSBURG, FL. 33702 FL

Title: D
BRIAN GRIFFIN
120 S.LAKESHORE DRIVE
LAKE WALES, FL. 33859 US

Article VIII

The effective date for this corporation shall be:

06/10/2013